

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2014
Secretary of State
CC7805132727

Entity Name: TOMMY BAHAMA R&R HOLDINGS, INC.

Current Principal Place of Business:

999 PEACHTREE ST., NE, SUITE 688
ATLANTA, GA 30309

Current Mailing Address:

999 PEACHTREE ST., NE, SUITE 688
ATLANTA, GA 30309 US

FEI Number: 13-3923200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name CAMPBELL, THOMAS E
Address 999 PEACHTREE ST., NE, SUITE 688
City-State-Zip: ATLANTA GA 30309

Title S
Name PALAKSHAPPA, SURAJ A
Address 999 PEACHTREE ST., NE, SUITE 688
City-State-Zip: ATLANTA GA 30309

Title PRESIDENT, DIRECTOR
Name CHUBB III, THOMAS C
Address 999 PEACHTREE ST., NE, SUITE 688
City-State-Zip: ATLANTA GA 30309

Title T
Name SHOEMAKER, ANNE M
Address 999 PEACHTREE ST., NE, SUITE 688
City-State-Zip: ATLANTA GA 30309

Title VP, DIRECTOR
Name GRASSMYER, K. SCOTT
Address 999 PEACHTREE ST., NE, SUITE 688
City-State-Zip: ATLANTA GA 30309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SURAJ A PALAKSHAPPA

SECRETARY

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date