

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005690

Entity Name: SPECIALTY RETAILERS, INC.

Current Principal Place of Business:

10201 MAIN STREET
HOUSTON, TX 77025

Current Mailing Address:

10201 MAIN STREET
HOUSTON, TX 77025 US

FEI Number: 74-0821900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 P
Name GLAZER, MICHAEL
Address 10201 MAIN STREET
City-State-Zip: HOUSTON TX 77025

Title V
Name SHARP, KATHRYN
Address 10201 MAIN STREET
City-State-Zip: HOUSTON TX 77025

Title SECRETARY
Name SHEIN, ODED
Address 10201 MAIN STREET
City-State-Zip: HOUSTON TX 77025

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: KATHRYN SHARP

VICE PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date