

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195793

Entity Name: ANN-FRANCES, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3149 W. HALLANDALE BCH BLVD.
HALLANDALE, FL 330095121

New Principal Place of Business:

3141-3149 W. HALLANDALE BCH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

3141 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

3141- 3149 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 59-0814554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATON, ISAAC
3141 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LABATON, ISAAC
3141-3149 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LABATON,ISAAC
Address: 3141-3149 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: DVST
Name: LABATON,SANDY
Address: 3141-3149 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: DVA
Name: BERKOWITZ, SHELLEY
Address: 3141-3149 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: SHELLEY BERKOWITZ

DVA

04/04/2011

Electronic Signature of Signing Officer or Director

Date