

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209745

FILED
Apr 23, 2011
Secretary of State

Entity Name: BARON'S STORES, INC.

Current Principal Place of Business:

18652 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935 US

Current Mailing Address:

18652 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935 US

FEI Number: 59-0829437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSON, MERYL M
18652 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LANSON, MERYL M
905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935 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: MERYL M. LANSON

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANSON, NORMAN
Address: 905 NORTH HARBOUR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

Title: DST
Name: LANSON, MERYL M
Address: 905 NORTH HARBOUR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: DAPONTE, ARTHUR J
Address: 477 ANNADALE ROAD
City-St-Zip: STATEN ISLAND, NY 10312

Title: D
Name: CARLILE, CHRISTINE
Address: 373 AUBURN STREET
City-St-Zip: WYCKOFF, NJ 07481

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: MERYL M. LANSON

DST

04/23/2011

Electronic Signature of Signing Officer or Director

Date