

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209745

FILED
Apr 30, 2012
Secretary of State

Entity Name: BARON'S STORES, INC.

Current Principal Place of Business:

905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935 US

New Mailing Address:

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
905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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

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

Title: D
Name: LANSON, TRACE L
Address: 905 NORTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date