

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353246

FILED
Jan 06, 2011
Secretary of State

Entity Name: J.E. ABERCROMBIE, INC.

Current Principal Place of Business:

9111 GALVESTON AVE.
P. O. BOX 8624
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

9111 GALVESTON AVE.
P. O. BOX 8624
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-1270803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIRCHILD, RONALD D
1000 RIVERSIDE AVE
SUITE 100
JACKSONVILLE, FL 32204 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: PD
Name: ABERCROMBIE, DENNIS
Address: 13726 BERMUDA CAY CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: CD
Name: ABERCROMBIE, JE
Address: 2021 CHALLEUX DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD
Name: ABERCROMBIE, PATSY
Address: 2021 CHALLEUX DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: PORTER, JOSEPH
Address: 1834 LEEWARD LAND
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DENNIS ABERCROMBIE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date