

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 483920

FILED
Mar 11, 2010
Secretary of State

Entity Name: THE CHILDRENS' PLACE, INC.

Current Principal Place of Business:

7900 40TH AVE W
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

7900 40TH AVE W
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-1631882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, LOIS M
6116 11TH AVE W
BRADENTON, FL 34209 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: VPTS
Name: GERBER, LOIS M
Address: 6116 11TH AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: P
Name: LAMPRECHT, HENDRIK J MR
Address: 7405 HAMILTON ROAD
City-St-Zip: BRADENTON, FL 34209 US

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: HENDRIK J LAMPRECHT

MR

03/11/2010

Electronic Signature of Signing Officer or Director

Date