

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579672

FILED
Jan 07, 2012
Secretary of State

Entity Name: A CHILD'S PLACE, INC.

Current Principal Place of Business:

6200 S.W ARCHER ROAD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

6200 S.W ARCHER ROAD
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-1872592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUST, AMANDA J.
6200 SW ARCHER ROAD
GAINESVILLE, FL 32608 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: FOUST, AMANDA J
Address: 13065 NW 93RD LANE
City-St-Zip: ALACHUA, FL 32615

Title: VP
Name: FOUST, V. JAMES
Address: 13065 NW 93RD LANE
City-St-Zip: ALACHUA, FL 32615

Title: S
Name: FOUST HERRING, MELISSA
Address: 1024 TULLAMORE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: AMANDA J FOUST

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date