

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833393

Entity Name: JO-ANN STORES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 2550
5555 DARROW ROAD
HUDSON, OH 442364011

New Principal Place of Business:

5555 DARROW ROAD
HUDSON, OH 442364011

Current Mailing Address:

P.O. BOX 2550
5555 DARROW ROAD
HUDSON, OH 442364011

New Mailing Address:

5555 DARROW ROAD
HUDSON, OH 442364011

FEI Number: 34-0720629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRISON, PATRICIA B
Address: 1655 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: WEINSTEIN, EDWARD A
Address: 5555 DARROW ROAD
City-St-Zip: HUDSON, OH 44236

Title: V () Delete
Name: KERR, JAMES
Address: 14606 SHIREEN DR
City-St-Zip: STRONGSVILLE, OH 44136

Title: S () Delete
Name: GOLDSTON, DAVID B
Address: 5555 DARROW ROAD
City-St-Zip: HUDSON, OH 44236

Title: PCEO () Delete
Name: WEBB, DARRELL
Address: 5555 DARROW ROAD
City-St-Zip: HUDSON, OH 44236

Title: VP () Delete
Name: KERR, JAMES C
Address: 5555 DARROW ROAD
City-St-Zip: HUDSON, OH 44236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRISON, PATRICIA B
Address: 55 EAST ERIE, #3801
City-St-Zip: CHICAGO, IL 60611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROUBIC, SCOTT
Address: 5555 DARROW ROAD
City-St-Zip: HUDSON, OH 44236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD A. WEINSTEIN

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date