

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90029 039 ***150.00

DOCUMENT # 840254

1. Entity Name
C. & J. CLARK RETAIL, INC.



Principal Place of Business
600 S BROAD ST
KENNETT SQUARE, PA 19348 US

Mailing Address
600 S BROAD ST
KENNETT SQUARE, PA 19348 US

54061812



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

07072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
23-2051239

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, T 600 S BROAD ST KENNETT SQUARE, PA 19348	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SALZANO, J.R. 7 SEXTON FARM RD WALPOLE, MA 02081	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOUCKLEY, MARK 6 PERRY STREET #6 BROOKLINE, MA 02445	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP INFANTINO, R.J. 121 WINDSOR RD WABAN, MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVID P GETTS 455 SHADY LN HUNTINGDON VALLEY, PA 19006	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLLIGAR, P 600 SOUTH BROAD STREET KENNETT SQUARE, PA 19348	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID P. GETTS

7/7/04

Date

610-925-1780

Daytime Phone #

Attachment

54061812

THE **Clarks** COMPANIES, N.A.

Clarks England
Bostonian
Hanover

THE CLARKS COMPANIES, N.A.
415 McFarlan Road
Suite 202
Kennett Square, PA 19348
TEL 610-925-1780
FAX 610-925-1784

July 7, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

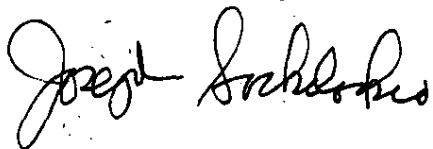
Dear Sirs:

Today I called your office concerning a notice I received today concerning C & J Clark Retail, Inc (Document # 840254) annual report. We did not receive your post card concerning the filing of the annual report and request a waiver of any penalties.

Enclosed is C & J Clark Retail, Inc. annual report with the \$150.00 filing fee.

Thank you for your cooperation. If you should have any questions please call us at (610) 925-1780.

Sincerely,



Joseph Sockoloskie
Senior Tax Accountant