

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32456

FILED
Feb 26, 2009
Secretary of State

Entity Name: SIMPLY FASHION STORES, LTD.

Current Principal Place of Business:

2500 CRESTWOOD BLVD.
IRONDALE, AL 352102053 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
BIRMINGHAM, AL 352010188 US

New Mailing Address:

FEI Number: 63-1056230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

GENERAL PARTNER INFORMATION:

Document #: P40692
Name: SIMPLY FASHN STORES,INC.
Address: 2500 CRESTWOOD BLVD.
City-St-Zip: IRONDALE, AL 35210

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RODNEY BARSTEIN

PRES

02/26/2009

Electronic Signature of Signing General Partner

Date