

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02264

Entity Name: ROSS STORES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5715 JAPONICA AVE.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

5715 JAPONICA AVE.
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-2036251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUT, ELLEN LOUISE
5715 JAPONICA AVENUE
PENSACOLA, FL 32507 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: PD () Delete
Name: GOUT, ELLEN LOUISE
Address: 5715 JAPONICA AVENUE
City-St-Zip: PENSACOLA, FL

Title: STD () Delete
Name: ROSS, MARTHA E
Address: 3838 BAUER RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOUT, ELLEN LOUISE
Address: 5715 JAPONICA AVENUE
City-St-Zip: PENSACOLA, FL 32507

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: ELLEN R. GOUT

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date