

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006690

FILED
Apr 09, 2008
Secretary of State

Entity Name: BURLINGTON COAT FACTORY DIRECT CORPORATION

Current Principal Place of Business:

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

New Principal Place of Business:

Current Mailing Address:

1830 ROUTE 130 NORTH
C/O TAX DEPT
BURLINGTON, NJ 08016

New Mailing Address:

1830 ROUTE 130 NORTH
C/O LEGAL DEPT
BURLINGTON, NJ 08016

FEI Number: 22-3531725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: DP () Delete
Name: NESCI, MARK A
Address: 1830 ROUTE 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

Title: DSEC () Delete
Name: TANG, PAUL C
Address: 1830 ROUTE 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

Title: DTRE () Delete
Name: LAPENTA, JR., ROBERT L
Address: 1830 ROUTE 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

Title: ASEC (X) Delete
Name: HAIGNEY, STACY
Address: 1830 ROUTE 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL C TANG

SEC

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date