

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003502

FILED
Apr 25, 2011
Secretary of State

Entity Name: ANNA'S LINENS, INC.

Current Principal Place of Business:

3550 HYLAND AVENUE
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

3550 HYLAND AVENUE
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 33-0244273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GLADSTONE, ALAN
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: SEC
Name: DOLL, CARIE
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: CFO
Name: WATANABE, NEIL
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D
Name: BRECK, PETER
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D
Name: MILLER, DALE
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D
Name: PANNIER, LOREN C
Address: 3550 HYLAND AVE
City-St-Zip: COSTA MESA, CA 92620

I hereby 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 all other like empowered.

SIGNATURE: NEIL WATANABE

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date