2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2009
Secretary of State

DOCUMENT# F08000005075

Entity Name: CHILDRENSWEAR HOLDING CORP.

Current Principal Place of Business:

1333 BROADWAY STE 700
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1333 BROADWAY STE 700
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-3568271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	(X) Delete
Name:	METZ, CHRISTOPHER	
Address:	5200 TOWN CENTER CIRCLE STE 600	
City-St-Zip:	BOCA RATON, FL 33486	
Title:	D	( ) Delete
Name:	ROACH, DONALD	
Address:	5200 TOWN CENTER CIRCLE STE 600	
City-St-Zip:	BOCA RATON, FL 33486	
Title:	DP	( ) Delete
Name:	SIMMONS, GARY F	
Address:	1333 BROADWAY STE 700	
City-St-Zip:	NEW YORK, NY 10018	
Title:	CEO	( ) Delete
Name:	SIMMONS, GARY F	
Address:	1333 BROADWAY STE 700	
City-St-Zip:	NEW YORK, NY 10018	
Title:	VS	(X) Delete
Name:	MCCONVERY, MICHAEL J	
Address:	5200 TOWN CENTER CIRCLE STE 600	
City-St-Zip:	BOCA RATON, FL 33486	
Title:	VS	(X) Delete
Name:	HAJDUCH, MARK	
Address:	5200 TOWN CENTER CIRCLE STE 600	
City-St-Zip:	BOCA RATON, FL 33486	

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:	TS	(X) Change ( ) Addition
Name:	FASS, GARY	
Address:	1333 BROADWAY STE 700	
City-St-Zip:	NEW YORK, NY 10018	
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: GARY FASS TREA 06/09/2009

Electronic Signature of Signing Officer or Director Date