

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000297

Entity Name: FOSSIL STORES I, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2280 N. GREENVILLE AVE.
RICHARDSON, TX 75082

New Principal Place of Business:

Current Mailing Address:

2323 N. CENTRAL EXPWY
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 75-2573030

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICHARD, JENNIFER
Address: 2280 N. GREENVILLE AVE.
City-St-Zip: RICHARDSON, TX 75082

Title: S () Delete
Name: HYNE, RANDY
Address: 2280 N GREENVILLE AVE
City-St-Zip: RICHARDSON, TX 75082

Title: T () Delete
Name: KOVAR, MIKE
Address: 2280 N. GREENVILLE AVE.
City-St-Zip: RICHARDSON, TX 75082

Title: D () Delete
Name: KARTSOTIS, KOSTA N
Address: 2280 N. GREENVILLE AVE.
City-St-Zip: RICHARDSON, TX

Title: D () Delete
Name: KARTSOTIS, TOM
Address: 2280 NORTH GREENVILLE AVENUE
City-St-Zip: RICHARDSON, TX

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:

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: MIKE KOVAR

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date