

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000297

Entity Name: FOSSIL STORES I, INC.

FILED  
Mar 10, 2011  
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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP  
Name: CARR, HEATH  
Address: 2280 NORTH GREENVILLE AVENUE  
City-St-Zip: RICHARDSON, TX 75082

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: MIKE KOVAR

T

03/10/2011

Electronic Signature of Signing Officer or Director

Date