

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000297

Entity Name: FOSSIL STORES I, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2280 N. GREENVILLE AVE.
RICHARDSON, TX 75082

New Principal Place of Business:

901 S. CENTRAL EXPWY
RICHARDSON, TX 75080

Current Mailing Address:

2323 N. CENTRAL EXPWY
RICHARDSON, TX 75080

New Mailing Address:

901 S. CENTRAL EXPWY
RICHARDSON, TX 75080

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: 901 S. CENTRAL EXPWY
City-St-Zip: RICHARDSON, TX 75080

Title: S
Name: HYNE, RANDY
Address: 901 S. CENTRAL EXPWY
City-St-Zip: RICHARDSON, TX 75080

Title: T
Name: KOVAR, MIKE
Address: 901 S. CENTRAL EXPWY
City-St-Zip: RICHARDSON, TX 75080

Title: D
Name: KARTSOTIS, KOSTA N
Address: 901 S. CENTRAL EXPWY
City-St-Zip: RICHARDSON, TX 75080

Title: D
Name: KARTSOTIS, TOM
Address: 901 S. CENTRAL EXPWY
City-St-Zip: RICHARDSON, TX 75080

Title: VP
Name: CARR, HEATH
Address: 901 S. CENTRAL EXPWY
City-St-Zip: RICHARDSON, TX 75080

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

CFO

02/28/2012

Electronic Signature of Signing Officer or Director

Date