

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005690

Entity Name: SPECIALTY RETAILERS, INC.

FILED  
Jul 16, 2009  
Secretary of State

## Current Principal Place of Business:

10201 MAIN STREET  
HOUSTON, TX 77025 US

## New Principal Place of Business:

## Current Mailing Address:

10201 MAIN STREET  
HOUSTON, TX 77025 US

## New Mailing Address:

FEI Number: 74-0821900

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 ( ) Delete  
Name: ANDREW  
Address: 10201 MAIN STREET HOUSTON TX 77025  
City-St-Zip: HOUSTON, TX 77025 US

Title: V ( ) Delete  
Name: RICHARD  
Address: 10201 MAIN STREET HOUSTON TX 77025  
City-St-Zip: HOUSTON, TX 77025 US

Title: V ( ) Delete  
Name: EDWARD  
Address: 10201 MAIN STREET HOUSTON TX 77025  
City-St-Zip: HOUSTON, TX 77025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALL, ANDREW  
Address: 10201 MAIN STREET HOUSTON TX 77025  
City-St-Zip: HOUSTON, TX 77025 US

Title: V (X) Change ( ) Addition  
Name: STASYSZEN, RICHARD  
Address: 10201 MAIN STREET HOUSTON TX 77025  
City-St-Zip: HOUSTON, TX 77025 US

Title: V (X) Change ( ) Addition  
Name: RECORD, EDWARD  
Address: 10201 MAIN STREET HOUSTON TX 77025  
City-St-Zip: HOUSTON, TX 77025 US

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: RICHARD STASYSZEN, VICEPRESIDENT

V

07/16/2009

Electronic Signature of Signing Officer or Director

Date