

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001479

Entity Name: CITI TRENDS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

102 FAHM ST.
SAVANNAH, GA 31401

New Principal Place of Business:

104 COLEMAN BLVD.
SAVANNAH, GA 31408

Current Mailing Address:

102 FAHM ST.
SAVANNAH, GA 31401

New Mailing Address:

104 COLEMAN BLVD.
SAVANNAH, GA 31408

FEI Number: 52-2150697

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: DP () Delete
Name: ANDERSON, ED
Address: 102 FAHM STREET
City-St-Zip: SAVANNAH, GA 31401

Title: D () Delete
Name: HYATT, LARRY
Address: 104 COLEMAN BLVD
City-St-Zip: SAVANNAH, GA 31408

Title: VTS () Delete
Name: SMITH, BRUCE
Address: 102 FAHM STREET
City-St-Zip: SAVANNAH, GA 31401

Title: D () Delete
Name: CARNEY, BRIAN
Address: 104 COLEMAN BLVD
City-St-Zip: SAVANNAH, GA 31408

Title: D () Delete
Name: LUZIER, PATRICIA
Address: 102 FAHM ST.
City-St-Zip: SAVANNAH, GA 31401

Title: D () Delete
Name: LUPO, JOHN
Address: 102 FAHM ST.
City-St-Zip: SAVANNAH, GA 31401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALEXANDER, DAVID
Address: 104 COLEMAN BLVD
City-St-Zip: SAVANNAH, GA 31408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTS (X) Change () Addition
Name: SMITH, BRUCE
Address: 104 COLEMAN BLVD
City-St-Zip: SAVANNAH, GA 31408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LUZIER, PATRICIA
Address: 104 COLEMAN BLVD
City-St-Zip: SAVANNAH, GA 31408

Title: D (X) Change () Addition
Name: LUPO, JOHN
Address: 104 COLEMAN BLVD
City-St-Zip: SAVANNAH, GA 31408

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: BRUCE SMITH

VTS

04/29/2009

Electronic Signature of Signing Officer or Director

Date