

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29965

Entity Name: LANDSEND INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

1001 SE 9TH AVENUE  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

1001 SE 9TH AVENUE  
POMPANO BEACH, FL 33060

## New Mailing Address:

P O BOX 420503  
SUMMERLAND KEY, FL 33042 US

FEI Number: 59-2299235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DENISE  
24986 OVERSEAS HWY  
SUMMERLAND KEY, FL 33042 US

## Name and Address of New Registered Agent:

JOHNSON, DENISE  
1001 S E 9TH AVE  
POMPANO BEACH, FL 33060 US

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: \_\_\_\_\_

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: JOHNSON, DENISE  
Address: 1001 SE 9TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENISE JOHNSON

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date