2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AI DOCUMENT # P00000075987 **Secretary of State** 1. Entity Name SAVILLE ROW CLOTHIERS, INC. Principal Place of Business Mailing Address 7715 STIRLING BRIDGE BLVD NORTH 7715 STIRLING BRIDGE BLVD NORTH DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1044530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS, BARRY DO NOT WRITE 7715 STIRLING BRIDGE BLVD, NORTH **DELRAY BEACH, FL 33446-3383** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title d applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MOSS, BARRY 7715 STIRLING BRIDGE BLVD NORTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE U00000826381 02/21/08-80047-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the eximptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SI-ZIP