

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00288

FILED
Apr 24, 2009
Secretary of State

Entity Name: CLAIRE'S BOUTIQUES, INC.

Current Principal Place of Business:

2400 W CENTRAL ROAD
HOFFMAN ESTATES, IL 60195 US

New Principal Place of Business:

Current Mailing Address:

3 SW 129TH AVE., SUITE 400
PEMBROKE PINES, FL 330276312

New Mailing Address:

FEI Number: 36-2025307

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 RD.
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: D () Delete
Name: KAHN, EUGENE
Address: 2400 W CENTRAL ROAD
City-St-Zip: SCHAUMBURG, IL 60195

Title: SVP () Delete
Name: BRODIN, J. PER
Address: 3 SW 129TH AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: S () Delete
Name: ORAND, REBECCA
Address: 3 SW129TH AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: T () Delete
Name: WINER, MICHAEL
Address: 3 SW 129 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: OVIS, DAVID
Address: 3 SW 129 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAHN, EUGENE
Address: 2400 W CENTRAL ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: SVP (X) Change () Addition
Name: BRODIN, J. P
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Change () Addition
Name: ORAND, REBECCA
Address: 3 SW129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: WINER, MICHAEL
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: OVIS, DAVID
Address: 3 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: DAVID OVIS

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date