2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111295

Entity Name: PANTS TOWNE, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6957 TYRONE SQUARE MALL ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6957 TYRONE SQUARE MALL ST. PETERSBURG, FL 33710

FEI Number: 20-5439574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, STEVEN A PRES
6957 TYRONE SQUARE MALL
ST. PETERSBURG, FL 33710 US
HAUSDORF, EDWARD L PRES
6957 TYRONE SQUARE MALL
ST. PETERSBURG, FL 33710 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: EDWARD HAUSDORF 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: BECKER, STEVEN A

Address: 6957 TYRONE SQUARE MALL City-St-Zip: ST. PETERSBURG, FL 33710

Title: PRES

Name: HAUSDORF, ED

Address: 6957 TYRONE SQUARE MALL City-St-Zip: ST. PETERSBURG, FL 33710

I hereby 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 all other like empowered.

SIGNATURE: EDWARD HAUSDORF PRES 04/11/2012