

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015934

FILED
Apr 14, 2010
Secretary of State

Entity Name: SCHAFFER & SONS CLOTHIERS, INC.

Current Principal Place of Business:

8802 BELLIDO CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8802 BELLIDO CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 34-1211094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHAFFER, MIRIAM R
8802 BELLIDO CIRCLE
BOYNTON BEACH, FL 33472 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: MIRIAM SCHAFFER

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHAFFER, BERNARD P
Address: 8802 BELLIDO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPSD
Name: SCHAFFER, MIRIAM R
Address: 8802 BELLIDO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: BERNARD SCHAFFER

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date