2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037856

Entity Name: THE MEN'S CONSIGNMENT SHOP, INC.

FILED Jul 14, 2010 Secretary of State

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

1197 E. ALTAMONTE DR. ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1197 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

136 MARK DAVID BLVD
CASSELBERRY, FL 32707

FEI Number: 26-4796209 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:

WAYMREEN, CHRISTINA M
1197 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701 US

WAYMREEN, CHRISTINA M
136 MARK DAVID BLVD
CASSELBERRY, FL 32707 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: CHRISTINA WAYMREEN 07/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: WAYMREEN, CHRISTINA Address: 136 MARK DAVID BLVD City-St-Zip: CASSELBERRY, FL 32707

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: CWAYMREEN MS 07/14/2010