

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013064

Entity Name: SHOPPES AT DILLARD, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

NINE NORTH WEST 4TH AVENUE
SUITE A
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 357
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-1965644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, MILTON L JR.
NINE NORTH WEST 4TH AVENUE
SUITE A
DANIA BEACH, FL 33004 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, MILTON L JR.
Address: NINE NORTH WEST 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SEC
Name: JONES, BARBARA H
Address: NINE NORTH WEST 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: TREA
Name: JONES, BARBARA H
Address: NINE NORTH WEST 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

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: MILTON L. JONES JR.

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date