

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056737

Entity Name: GEORGE CLOTHIER INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

124 NE 19 CT
APT. B218
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

124 NE 19 CT
APT. B218
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 27-3092655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACIU, GEORGE
124 NE 19TH CT
APT. B218
WILTON MANORS, FL 33305 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: PTD
Name: BACIU, GEORGE
Address: 124 NE 19TH CT APT. B218
City-St-Zip: WILTON MANORS, FL 33305

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: GEORGE BACIU

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date