2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056737

Entity Name: GEORGE CLOTHIER INC

FILED Apr 30, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3092655 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:

BACIU, GEORGE 124 NE 19TH CT APT. B218 WILTON MANORS, FL 33305 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:

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: GBB PTD 04/30/2012