

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060859

Entity Name: PEGGY ANN'S INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1950 LEE ROAD
100-A
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 560598
ORLANDO, FL 32856

New Principal Place of Business:

2875 S. ORANGE AVE.
SUITE 500-2320
ORLANDO, FL 32806 US

New Mailing Address:

2875 S. ORANGE AVE.
SUITE 500-2320
ORLANDO, FL 32806

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, MARK G
1950 LEE ROAD
100-A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

AVERY, MARK G
2875 S. ORANGE AVE.
SUITE 500-2320
ORLANDO, FL 32806 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: MARK AVERY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVERY, MARK G
Address: 2875 S. ORANGE AVE. [SUITE 500-2320]
City-St-Zip: ORLANDO, FL 32806 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: MARK AVERY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date