

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12663

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** CATHERINES STORES OF FLORIDA, INC.

**Current Principal Place of Business:**

3750 STATE ROAD  
BENSALEM, PA 19020 US

**New Principal Place of Business:**

**Current Mailing Address:**

3750 STATE ROAD  
BSC TAX DEPT  
BENSALEM, PA 19020 US

**New Mailing Address:**

**FEI Number:** 51-0297099      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: SPECTER, ERIC  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

Title: VP  
Name: SASSO, TERRI  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

Title: SEC  
Name: LIEBERMAN, KATHLEEN  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

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: ERIC SPECTER

PRES

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date