2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P15914 1. Entity Name 04-20-2007 90207 034 ***150.00 LEWIS & THOS. SALTZ CLOTHIERS, INC. Principal Place of Business Mailing Address 263 SEABOARD LANE 263 SEABOARD LN FRANKLIN TN 37067 FRANKLIN TN 37067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 52-1096398 Not Applicable 7in 7in Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Stroot Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Vice President/Director HILL X Defete ШГ ☐ Change X Addition Jim Brubaker SHERRER, ROBERT NAME NAM 581 Cortlandt St. 424 S LYNN RIGGS BLVD STREET ADDRESS STREET ADDRESS CLAREMORE OK 74017 Perth Amboy, NJ 08861 CITY - S1 - ZIP CHY SEZIP Treasurer/Director James P. Williams 263 Seaboard Lane TITLE. ☐ Delete HITE ☐ Change X Addition SALYER, WALTER NAMI 263 SEABOARD LANE STREET ADDRESS STREET ADDRESS FRANKLIN TN 37067 CITY - ST-ZIP CITY-ST ZIP Franklin, TN 37067 PD Delete Change Addition DILL UIU CASALENA, SERGIO NAME NAM 411 N CRANDERRY RD STREET ADDRESS STREET ADDRESS CITY - ST - 7IP WESTMINSTER MD 21157 CHY ST ZIP THUE **⊠** Delete 11111 ☐ Change Addition WILLIAMS, JAMES P. NAMI NAME 263 SEABOARD LANE STREET ADDRESS STREET ADDRESS FRANKLIN TN 37067 CHY-ST 7IP CHY ST-ZIE ☐ Change Addition HILL Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST-ZIE HIH Change Addition ☐ Delete THLE NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like-empowered.

Sa

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED