## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF

## Apr 22, 2008 8:00 am Secretary of State DOCUMENT # P15914 1. Entity Name 04-22-2008 90018 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 (10/07) City & State City & State 4. FEI Number Applied For 52-1096398 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed learns of registered agent and at a Tampficacie. (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPD Delete VPD TITLE TITLE ★ Addition Brubaker, Jim 581 Cortlandt St. BRUBAKER, JIM NAME NA BAE STREET ADDRESS 581 CT LANDT ST STREET ADDRESS CITY-ST-ZIP PERTH AMBOY NJ 08861 CITY-ST-ZIP Perth Amboy, NJ 08861 TIT: F ☐ Delete THE ☐ Change Addition NAME SALYER, WALTER Casalena, Sergio NAME 411 N. Cranberry Rd. STREET ADDRESS 263 SEABOARD LANE STREET ADDRESS CITY-ST-ZIP FRANKLIN TN 37067 CITY - ST- ZIP westminster mo 21157 TITLE De:ete TITLE PD ☐ Change Addition NAME CASALENA, SERGIO NAME STREET ADDRESS 411 N CRANDERRY RD STREET ADDRESS CITY - ST - ZIP WESTMINSTER MD 21157 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Change ☐ Addition WILLIAMS, JAMES P NAME NAME 263 SEABOARD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKLIN TN 37067 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY- ST- ZtP 12. Thereby 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 suppliemental report is true and accurate and that my 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 frustlee 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.

Walter L. Salyer 4-3-08

FILED