

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15914

FILED
Apr 30, 2011
Secretary of State

Entity Name: LEWIS & THOS. SALTZ CLOTHIERS, INC.

Current Principal Place of Business:

263 SEABOARD LANE
FRANKLIN, TN 37067 US

New Principal Place of Business:

Current Mailing Address:

263 SEABOARD LANE
FRANKLIN, TN 37067 US

New Mailing Address:

FEI Number: 52-1096398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPD
Name: BRUBAKER, JIM
Address: 641 LEXINGTON AVE., 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: SALYER, WALTER L
Address: 263 SEABOARD LANE
City-St-Zip: FRANKLIN, TN 37067

Title: PD
Name: CASALENA, SERGIO
Address: 411 N. CRANBERRY RD
City-St-Zip: WESTMINSTER, MD 21157

Title: TD
Name: WILLIAMS, JAMES P
Address: 263 SEABOARD LANE
City-St-Zip: FRANKLIN, TN 37067

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: WALTER L SALYET

SECR

04/30/2011

Electronic Signature of Signing Officer or Director

Date