

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013459

FILED
Feb 14, 2011
Secretary of State

Entity Name: CHILDRENS PLACE OF CLEARWATER, INC.

Current Principal Place of Business:

707 DRUID ROAD EAST
BLDG. B
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

707 DRUID ROAD EAST
BLDG. B
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 65-0571901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, JOHN P
707 DRUID ROAD EAST BLDG. B
CLEARWATER, FL 33756 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: PD
Name: HANLEY, KAY K
Address: 707 DRUID ROAD EAST BLDG B
City-St-Zip: CLEARWATER, FL 33756

Title: VD
Name: ROBINSON, ANN
Address: 707 DRUID ROAD EAST BLDG. B
City-St-Zip: CLEARWATER, FL 33756

Title: STD
Name: HANLEY, JOHN P
Address: 707 DRUID ROAD EAST BLDG. B
City-St-Zip: CLEARWATER, FL 33756

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: JOHN P. HANLEY

STD

02/14/2011

Electronic Signature of Signing Officer or Director

Date