2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014567

Entity Name: ANN'S TAILORS OF CENTRAL FLORIDA, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

397 E. ALTAMONTE DR., #1400 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

397 E. ALTAMONTE DR., #1400 ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3231897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANATAD, SANYARAK
397 E. ALTAMONTE DR., #1400
ALTAMONTE SPRINGS, FL 32701 US
MANATAD, SANYARAK
1645 KING ARTHUR CIRCLE
MAITLAND, FL 32751 US

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: S MANATAD 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MANATAD, SANYARAK
Address: 1645 KING ARTHUR CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: ST

Name: MANATAD, SANYARAK
Address: 1645 KING ARTHUR CIRLCE
City-St-Zip: MAITLAND, FL 32751

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: SANYARAK MANATAD MR 05/01/2010