2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014567

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

Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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397 E. ALTAMONTE DR., #1400 397 E. ALTAMONTE DR. ALTAMONTE SPRINGS, FL 32701 #1400

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

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

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 1645 KING ARTHUR CIRCLE MAITLAND, FL 32751

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:

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

Title:

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

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.

Ρ SIGNATURE: MANATAD SANYARAK 04/24/2012