2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000012467

Entity Name: MARY ANN'S CLOSET INC.

Current Principal Place of Pusiness

Current Principal Place of Business:

3030 N. ROCKY POINT DR, STE 150A

TAMPA, FL 33607

Current Mailing Address:

3030 N. ROCKY POINT DR, STE 150A TAMPA. FL 33607 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC. 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2019

Secretary of State

5375297434CC

Officer/Director Detail:

Title D Title D

Name MCMAHON, KELLY Name LEIDERMAN, JONATHAN

Address 3030 N. ROCKY POINT DR, STE 150A Address 3030 N. ROCKY POINT DR, STE 150A

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title D Title I

Name CATALANO, TRACIE Name MURRAY, JACQUELINE

Address 3030 N. ROCKY POINT DR, STE 150A Address 3030 N. ROCKY POINT DR, STE 150A

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title D

Name COOPERMAN, MELISSA

Address 3030 N. ROCKY POINT DR, STE 150A

City-State-Zip: TAMPA FL 33607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACIE CATALANO

PRESIDENT

04/05/2019