

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131955

Entity Name: BURLINGTON COAT FACTORY REALTY OF WEST COLONIAL, INC.**FILED**
Mar 17, 2014
Secretary of State
CC5882851466**Current Principal Place of Business:**1830 ROUTE 130 N.
BURLINGTON, NJ 08016**Current Mailing Address:**1830 ROUTE 130 N.
C/O LEGAL DEPT.
BURLINGTON, NJ 08016**FEI Number: 05-0550581****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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**Officer/Director Detail :**Title DP
Name KINGSBURY, THOMAS A
Address 1830 ROUTE 130 N.
City-State-Zip: BURLINGTON NJ 08016Title DSEC
Name HAIGNEY, STACY
Address 1830 ROUTE 130 N.
City-State-Zip: BURLINGTON NJ 08016Title DTRE
Name LAPENTA, ROBERT L
Address 1830 ROUTE 130 N.
City-State-Zip: BURLINGTON NJ 08016Title VP
Name HAND, FRED
Address 1830 ROUTE 130 N.
City-State-Zip: BURLINGTON NJ 08016Title VP
Name SHANAHAN, MICHAEL
Address 1830 ROUTE 130 N.
City-State-Zip: BURLINGTON NJ 08016

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: STACY HAIGNEY**VP & SEC****03/17/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date