2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000033196

Entity Name: ABERCROMBIE & BITCH INC

Current Principal Place of Business:

17641 MARCO ISLAND LANE FORT MYERS. FL 33908

Current Mailing Address:

17641 MARCO ISLAND LANE FORT MYERS. FL 33908

FEI Number: 47-3620033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERESA LEA BEARDMORE EA 90 PINE ISLAND RD SUITE A N FT. MYERS, FL 33903 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 Mar 14, 2016

Secretary of State

CC4625865350

Officer/Director Detail:

Title MGR

Name ABERCROMBIE, SUZANNE
Address 17746 GRANDE BAYOU
City-State-Zip: FORT MYERS FL 33908

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: SUZANNE ABERCROMBIE

MGR

03/14/2016