

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000035984

Entity Name: BURLINGTON COAT FACTORY OF TEXAS, INC.

Current Principal Place of Business:

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

Current Mailing Address:

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016 US

FEI Number: 20-4633830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
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 CEO
Name O'SULLIVAN, MICHAEL
Address 1830 ROUTE 130 NORTH
City-State-Zip: BURLINGTON NJ 08016

Title TREASURER
Name GLICK, DAVID
Address 1830 ROUTE 130 NORTH
City-State-Zip: BURLINGTON NJ 08016

Title SECRETARY
Name LEU, KAREN
Address 1830 ROUTE 130 NORTH
City-State-Zip: BURLINGTON NJ 08016

Title ASST. SECRETARY
Name SCHAUB, CHRISTOPHER
Address 1830 ROUTE 130 NORTH
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: CHRISTOPHER SCHAUB

ASSISTANT SECRETARY 01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date