

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021461

Entity Name: THE LINEN STORE, INC.

Current Principal Place of Business:

1001 E. ATLANTIC AVE.
SUITE 202
DELRAY BEACH, FL 33483

FILED
Feb 12, 2014
Secretary of State
CC0227695795

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

FEI Number: 65-0395610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 VP
Name GARCIA, ROBERT L
Address 1000 MARKET ST BLDG 1
City-State-Zip: PORTSMOUTH NH 03801

Title EVP
Name ADE, RICHARD C
Address 1000 MARKET ST
City-State-Zip: PORTSMOUTH NH 03801

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: RICHARD C. ADE

EVP

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date