

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079823

Entity Name: ABERCROMBIE, SIMMONS & GILLETTE OF FLORIDA, INC.

Current Principal Place of Business:

14041 A NO. DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

5300 HOLLISTER
SUITE 400
HOUSTON, TX 77040 US

FEI Number: 59-3338700

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BREAUX, KRAIG
14041 A NO. DALE MABRY HWY
TAMPA, FL 33618 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 PRES
Name ABERCROMBIE, JAMES T
Address 11532 CR 408
City-State-Zip: CALDWELL TX 77836

Title VP
Name JARROD, REEVES
Address 9727 MOFFITT LN.
City-State-Zip: QUINLAN TX 75474

Title S
Name MONICA, ABERCROMBIE
Address 12534 MILLRIDGE PINES CT.
City-State-Zip: HOUSTON TX 77070

Title T
Name HIMES, LESLIE
Address 9302 TASCOSA LANE
City-State-Zip: HOUSTON TX 77064

Title VP
Name BREAUX, KRAIG S2ND VP
Address 23518 VISTAMAR CT
City-State-Zip: LAND O LAKES FL 34639

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: LESLIE HIMES

TREASURER

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date