

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08168

FILED
Mar 24, 2009
Secretary of State

Entity Name: TRIUMPH HOSIERY CORP.

Current Principal Place of Business:

3240 N 37 ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3240 N 37 ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0226886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, EDWARD
3240 N 37 ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: SOLOMON, ANN
Address: 3240 N. 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: ZOHAR, SUSAN
Address: 3084 BERMWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: PT () Delete
Name: SOLOMON, EDWARD
Address: 3240 N. 37TH ST
City-St-Zip: HOLLYWOOD, FL 33201

Title: VPS () Delete
Name: SOLOMON, SCOTT
Address: 408 ST ANDREWS RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN ZOHAR

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03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date