

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291586

FILED
Apr 14, 2009
Secretary of State

Entity Name: BARBARA KATZ SPORTSWEAR CO.

Current Principal Place of Business:

2200 W GLADES RD
601
BOCA RATON, FL 33431

Current Mailing Address:

2200 W GLADES RD
601
BOCA RATON, FL 33431

New Principal Place of Business:

2240 N.W. 19TH STREET
601
BOCA RATON, FL 33431

New Mailing Address:

2240 N.W. 19TH STREET
601
BOCA RATON, FL 33431

FEI Number: 59-1096969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHULLMAN, STEVEN J
6290 LINTON BLVD
101
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KATZ-PARKER, LAURI F
10891 BAL HARBOR DRIVE
BOCA RATON, FL 33498 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: LAURI F. KATZ-PARKER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHULLMAN, STEVEN J
Address: 6290 LINTON BLVD #101
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: SHULLMAN, RITA L
Address: 6290 LINTON BLVD #101
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS/D (X) Change () Addition
Name: KATZ-PARKER, LAURI F
Address: 2240 N. W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: T/D (X) Change () Addition
Name: PARKER, CASSIE D
Address: 2240 N. W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: LAURI F. KATZ-PARKER

PS/D

04/14/2009

Electronic Signature of Signing Officer or Director

Date