

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672027

FILED
Jan 20, 2006
Secretary of State

Entity Name: TYSON'S MENS WEAR, INC.

Current Principal Place of Business:

1441 TAMIAMI TRAIL
#947
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

319 W VENICE AVE
VENICE, FL 34285

Current Mailing Address:

1441 TAMIAMI TRAIL
#947
PORT CHARLOTTE, FL 33948

New Mailing Address:

319 W VENICE AVE
VENICE, FL 34285

FEI Number: 59-2001206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TRENT A
608 ARMADA ROAD NORTH
VENICE, FL 34285 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: DP () Delete
Name: YOUNG, ROBERT J JR,
Address: 747 SERATA ST
City-St-Zip: VENICE, FL 34285

Title: P () Delete
Name: YOUNG, TRENT A
Address: 608 ARMADA ROAD
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: YOUNG, TROY A
Address: 509 LYONS BAY RD
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: YOUNG, KATINA A
Address: 747 SERATA ST
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: YOUNG, TRENT A
Address: 608 ARMADA ROAD NORTH
City-St-Zip: VENICE, FL 34285

Title: VD (X) Change () Addition
Name: YOUNG, TROY P
Address: 509 LYONS BAY RD
City-St-Zip: NOKOMIS, FL 34275

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TRENT A YOUNG

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date