

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672027

FILED
Jan 10, 2011
Secretary of State

Entity Name: TYSON'S MENS WEAR, INC.

Current Principal Place of Business:

319 W VENICE AVE
VENICE, FL 34285

New Principal Place of Business:

243 W VENICE AVE
VENICE, FL 34285

Current Mailing Address:

319 W VENICE AVE
VENICE, FL 34285

New Mailing Address:

243 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
319 W VENICE AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

YOUNG, TRENT A
243 W VENICE AVE
VENICE, FL 34285 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: TRENT YOUNG

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YOUNG, ROBERT J JR
Address: 747 SERATA ST
City-St-Zip: VENICE, FL 34285

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

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

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

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: TRENT YOUNG

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date