

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004596

Entity Name: A & G APPAREL, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1501 E CERRITOS AVE
ANAHEIM, CA 92805

New Principal Place of Business:

Current Mailing Address:

2441 PRESIDENTIAL PKWY
MIDLOTHIAN, TX 76065

New Mailing Address:

FEI Number: 36-2971989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CFOS
Name: TRAVIS, RICHARD
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: CPD
Name: WALTERS, KEITH
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: VP
Name: GRAHAM, RON
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: VPD
Name: MAGILL, MICHAEL
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: D
Name: QUIROZ, ALEJANDRO
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: D
Name: SCHAEFER, MICHAEL J
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

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: RICHARD L. TRAVIS

CFOS

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date