

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000354

FILED
Apr 19, 2011
Secretary of State

Entity Name: PENER'S MEN'S WEAR, INC.

Current Principal Place of Business:

1801 EAST 63RD STREET
KANSAS CITY, MO 64130

New Principal Place of Business:

2250 UNIVERSITY SQUARE MALL
TAMPA, FL 33612

Current Mailing Address:

1801 EAST 63RD STREET
KANSAS CITY, MO 64130

New Mailing Address:

FEI Number: 44-0661593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PRES
Name: PENER, BARRY W
Address: 1801 EAST 63RD STREET
City-St-Zip: KANSAS CITY, MO 64130

Title: SEC
Name: PENER, FRANCINNE
Address: 1801 EAST 63RD STREET
City-St-Zip: KANSAS CITY, MO 64130

Title: VPS
Name: PENER, FRANCINNE
Address: 1801 EAST 63RD STREET
City-St-Zip: KANSAS CITY, MO 64130

Title: TREA
Name: PENER, BARRY
Address: 1801 EAST 63RD STREET
City-St-Zip: KANSAS CITY, MO 64130

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: BARRY PENER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date