

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98111

FILED
Jan 13, 2011
Secretary of State

Entity Name: RICH FORMAL WEAR, INC.

Current Principal Place of Business:

1700 NORTH STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1700 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2643030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RITCHIE
1700 N SR 7
HOLLYWOOD, FL 33021 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: P
Name: JACOBS, RITCHIE
Address: 12305 PASEO WAY
City-St-Zip: COOPER CITY, FL

Title: VP
Name: JACOBS, BERNARD
Address: 7119 S.W. 26TH COURT
City-St-Zip: DAVIE, FL

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: RITCHIE JACOBS

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date