

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23464

FILED
Feb 16, 2012
Secretary of State

Entity Name: MCFARLAND'S OF MARCO WOMEN'S APPAREL, INC.

Current Principal Place of Business:

117 S. BARFIELD DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

117 S. BARFIELD DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0152915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, ROBERT D
117 S. BARFIELD DR.
MARCO ISLAND, FL 34145 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: MCFARLAND, ROBERT D
Address: 1084 DILL COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VST
Name: MCFARLAND, JOYCE A
Address: 1084 DILL COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: ROBERT MCFARLAND

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date