

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41252

Entity Name: SHIRTS & CAPS, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

38530 FIFTH AVE.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

38530 FIFTH AVE.
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 59-2983929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILFERDING, TERRY
38530 FIFTH AVE.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

HILFERDING, ROBERT J SEC
38530 FIFTH AVE.
ZEPHYRHILLS, FL 33542 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: ROBERT J HILFERDING

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILFERDING, TERRY,
Address: 38530 FIFTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: STD () Delete
Name: HILFERDING, ROBERT,
Address: 38530 FIFTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: PD () Delete
Name: HILFERDING, ERIC
Address: 27446 SUGAR LOAF DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VPD () Delete
Name: HILFERDING, GREGG
Address: 38938 FIFTH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILFERDING, TERRY L
Address: 38530 FIFTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: STD (X) Change () Addition
Name: HILFERDING, ROBERT J SEC/TRE
Address: 38530 FIFTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: PD (X) Change () Addition
Name: HILFERDING, ERIC H PRESIDE
Address: 38530 5TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VPD (X) Change () Addition
Name: HILFERDING, GREGG R VP
Address: 38938 FIFTH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J HILFERDING

SEC

01/13/2008

Electronic Signature of Signing Officer or Director

Date