

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78928

FILED
Mar 31, 2012
Secretary of State

Entity Name: T-SHIRT CITY/SUNGLASS CITY, INC.

Current Principal Place of Business:

81917 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

102411 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0192843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN
97665 OVERSEAS HWY
KEY LARGO, FL 33037 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: PTD
Name: TOLLEY, SHAWN
Address: 81917 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VPSD
Name: CIOFFI, JOHN
Address: 81917 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: SHAWN W. TOLLEY

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date