

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095254

Entity Name: MIGHTY MENS GEAR, INC.

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

1931 NW 80TH AVE.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1931 NW 80TH AVE.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 04-3712617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGATA, DAVID
1931 NW 80TH AVE.
MARGATE, FL 33063 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: DPS
Name: AGATA, DAVID
Address: 1931 NW 80TH AVE.
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: AGATA, SHARON L
Address: 1931 NW 80 AVE
City-St-Zip: MARGATE, FL 33063

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: DAVID AGATA PRESIDENT

DPS

10/10/2011

Electronic Signature of Signing Officer or Director

Date