

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014118

Entity Name: 2830 FORMAL WEAR, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

10856 TEA OLIVE LANE
BOCA RATON, FL 334984845

New Principal Place of Business:

2830 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

10856 TEA OLIVE LANE
BOCA RATON, FL 334984845

New Mailing Address:

2830 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

FEI Number: 34-1974751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MICHAEL
10856 TEA OLIVE LANE
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, MICHAEL
Address: 10856 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 334984845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, MICHAEL
Address: 10856 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 334984845

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: MICHAEL KING

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date