

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041849

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHIVERS WEAR, INC,

Current Principal Place of Business:

941 COLLIE LANE
MAITLAND, FL 32751 US

New Principal Place of Business:

913 WINTERGREEN BLVD
FERN PARK, FL 32730 US

Current Mailing Address:

941 COLLIE LANE
MAITLAND, FL 32751 US

New Mailing Address:

913 WINTERGREEN BLVD
FERN PARK, FL 32730 US

FEI Number: 33-1054990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, MARY J
941 COLLIE LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PENN, MARY J
913 WINTERGREEN BLVD
FERN PARK, FL 32730 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENN, MARY J
Address: 913 WINTERGREEN BLVD
City-St-Zip: FERN PARK, FL 32730 US

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: MARY J PENN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date