

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088727

Entity Name: BIG PILE OF SHIRT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2928 CRESTWOOD TERRACE
MARGATE, FL 33063

New Principal Place of Business:

1549 SE 14TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 970530
COCONUT CREEK, FL 33097

New Mailing Address:

P. O. BOX 460131
FORT LAUDERDALE, FL 33346-01 31

FEI Number: 56-2386107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID H
1549 SE 14TH STREET
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYATT, ALLAN D
Address: 2928 CRESTWOOD TERRACE
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: BOJAZI, FRANCIS D
Address: 600 OLD STREET ROAD
City-St-Zip: TREVOSE, PA 19053

Title: V () Delete
Name: BROWN, DAVID H
Address: 1549 SE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID H. BROWN

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date