

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133108

Entity Name: THINK APPAREL, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

855 DUNBAR AVENUE
STE
OLDSMAR, FL 34677

New Principal Place of Business:

855 DUNBAR AVENUE
STE A
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX 16343
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 20-0359150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLARD, ANN S
855 DUNBAR AVENUE
STE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

POLLARD, ANN S
855 DUNBAR AVENUE
STE A
OLDSMAR, FL 34677 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: _____

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POLLARD, ANN S
Address: PO BOX 16343
City-St-Zip: CLEARWATER, FL 337666343

Title: DP () Delete
Name: POLLARD, JAMES A
Address: PO BOX 16343
City-St-Zip: CLEARWATER, FL 33766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN S. POLLARD

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date