

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055381

FILED
Feb 15, 2010
Secretary of State

Entity Name: GLOW WEAR CHILDREN'S APPAREL, INC.

Current Principal Place of Business:

8442 ARBOUR LAKE DRIVE
103
LEESBURG, FL 34788

New Principal Place of Business:

8503 ARBOUR LAKE DRIVE
101
LEESBURG, FL 34788

Current Mailing Address:

8442 ARBOUR LAKE DRIVE
103
LEESBURG, FL 34788

New Mailing Address:

8503 ARBOUR LAKE DRIVE
101
LEESBURG, FL 34788

FEI Number: 20-0936914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
PINE ISLAND COMMONS, SUITE 208
8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33322 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
Name: RADOSKY, DESIREE M
Address: 8503 ARBOR LAKE DRIVE #101
City-St-Zip: LEESBURG, FL 34788

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: DESIREE RADOSKY

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date