

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081100

FILED
Apr 24, 2012
Secretary of State

Entity Name: EUCALYPTUS CLOTHING INC.

Current Principal Place of Business:

501 MADRONE CANYON DR
DRIPPING SPRINGS, TX 78620

New Principal Place of Business:

Current Mailing Address:

533 NORTH LAKE BLVD
STE 5
NORTH PALM BEACH, FL 33408

New Mailing Address:

533 NORTHLAKE BLVD
STE 5
NORTH PALM BEACH, FL 33408

FEI Number: 20-1155394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID SCOTT KUCHARCIK, CPA,PA
533 N LAKE BLVD
STE 5
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DAVID SCOTT KUCHARCIK CPA,PA
533 N LAKE BLVD
STE 5
NORTH PALM BEACH, FL 33408 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: DAVID SCOTT KUCHARCIK

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLICKMAN, EDWARD
Address: 501 MADRONE CANYON DR
City-St-Zip: DRIPPING SPRINGS, TX 78620

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: EDWARD GLICKMAN

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date