2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119959

Current Principal Place of Business:

Entity Name: WICK CITY FASHIONS, INC.

FILED Apr 17, 2011 Secretary of State

411 LOUIS AVE TARPON SPRINGS, FL 34691

Current Mailing Address:

1918 SPECK DR HOLIDAY, FL 34691

New Mailing Address:

1918 SPECK DR HOLIDAY, FL 34691

FEI Number: 22-3921195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

ROE, LORI 1918 SPECK DR. HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SISK, JAMES E III

 Address:
 4884 CARDINAL TRAIL

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: VP

Name: ROE, LORI
Address: 1918 SPECK DR.
City-St-Zip: HOLIDAY, FL 34691

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: LORI ROE VP 04/17/2011