

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119959

Entity Name: WICK CITY FASHIONS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1918 SPECK DR
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1918 SPECK DR
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 22-3921195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, LORI
1918 SPECK DR.
HOLIDAY, FL 34691 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

OFFICERS AND DIRECTORS:

Title: P
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

03/27/2012

Electronic Signature of Signing Officer or Director

Date