

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017578

FILED
Apr 30, 2012
Secretary of State

Entity Name: MICHAEL'S FORMAL WEAR AND CUSTOM CLOTHIERS, INC.

Current Principal Place of Business:

411 31ST STREET WEST, UNIT 100
BRANDENTON, FL 34205

New Principal Place of Business:

411 31ST STREET WEST, UNIT 100
BRADENTON, FL 34205

Current Mailing Address:

8709 11TH AVE PL. NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-4311845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGINNESS, MICHAEL O
8709 11TH AVE PL. NW
BRADENTON, FL 34209 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: MAGINNESS, MICHAEL O
Address: 8709 11TH AVE PL. NW
City-St-Zip: BRADENTON, FL 34209

Title: V
Name: MAGINNESS, ELIZABETH C
Address: 8709 11TH AVE PL. NW
City-St-Zip: BRADENTON, FL 34209

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: MICHAEL O. MAGINNESS

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date