

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094764

FILED
Mar 14, 2011
Secretary of State

Entity Name: LOOKING GOOD MENSWEAR, INC.

Current Principal Place of Business:

840 N NOVA RD
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

840 N NOVA RD
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 20-5256074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KHEMLANI, ARUN N
908 SEADUCK DR
DAYTONA BEACH, FL 32119 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: KHEMLANI, NARAIN S
Address: 908 SEADUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP
Name: KHEMLANI, ARUN N
Address: 908 SEADUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: SEC
Name: KHEMLANI, NAVIN N
Address: 4255 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: TRES
Name: KHEMLANI, AMIT N
Address: 5325 GEORGIA PEACH AVE
City-St-Zip: PORT ORANGE, FL 32128

Title: AVP
Name: KHEMLANI, MADHURI A
Address: 908 SEADUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: ASEC
Name: KHEMLANI, MALAIKA N
Address: 4255 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

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: N S KHEMLANI

Electronic Signature of Signing Officer or Director

PRES

03/14/2011

Date