

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111836

FILED
Mar 13, 2008
Secretary of State

Entity Name: LOOKING GOOD MENSWEAR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5335 N MILITARY TRAIL #20
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5335 N MILITARY TRAIL # 41
WEST PALM BEACH, FL 33407

Current Mailing Address:

5335 N MILITARY TRAIL #20
WEST PALM BEACH, FL 33407

New Mailing Address:

5335 N MILITARY TRAIL # 41
WEST PALM BEACH, FL 33407

FEI Number: 20-5731562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGTANI, MOHAN
5335 N MILITARY TRAIL #20
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JAGTANI, MOHAN
5335 N MILITARY TRAIL #41
WEST PALM BEACH, FL 33407 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAGTANI, MOHAN
Address: 5335 N MILITARY TRAIL #20
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VF () Delete
Name: JAGTANI, VICK
Address: 5335 N MILITARY TRAIL #20
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAGTANI, MOHAN
Address: 5335 N MILITARY TRAIL #41
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VF (X) Change () Addition
Name: JAGTANI, VICK
Address: 5335 N MILITARY TRAIL #41
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICK JAGTANI

VF

03/13/2008

Electronic Signature of Signing Officer or Director

Date