2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124313

Entity Name: OLD DOCK APPAREL, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

214 N. GOLDENROD RD A-10

ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

214 N. GOLDENROD RD A-10 ORLANDO, FL 32807 US

FEI Number: 20-5630396 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:

PERVEZ, ALINA P
214 GOLDENROD RD
A-10
ORLANDO, FL 32807 US

NAEEM, AHMED P
214 GOLDENROD RD
A-10
ORLANDO, FL 32807 US

NAEEM, AHMED P
214 GOLDENROD RD
A-10
ORLANDO, FL 32807 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: NAEEM AHMED 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

Name: AHMED, NAEEM VP Name: ALINA, PERVEZ VP
Address: 214 N GOLDENROD RD, A-10
City-St-Zip: ORLANDO, FL 32807 US
City-St-Zip: ORLANDO, FL 32807 US

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: NAEEM AHMED P 01/19/2009