

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125698

FILED
Apr 28, 2008
Secretary of State

Entity Name: EXCLUSIVE MEN'S APPAREL, INC.

Current Principal Place of Business:

12790 SW 50TH ST.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12790 SW 50TH ST.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 51-0605640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JODY
12790 SW 50TH ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JONES, JODY
12790 SW 50TH ST.
MIRAMAR, FL 33027 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: JODY JONES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, LAWRENCE
Address: 12790 SW 50TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: JONES, FRANZWAI
Address: 12790 SW 50TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: WILLIAMS, JODY
Address: 12790 SW 50TH ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: JONES, JODY
Address: 12790 SW 50TH ST.
City-St-Zip: MIRAMAR, FL 33027

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: JODY JONES

SD

04/28/2008

Electronic Signature of Signing Officer or Director

Date