

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139856

FILED
Apr 15, 2007
Secretary of State

Entity Name: WORKWEAR DIRECT CORP.

Current Principal Place of Business:

6663 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Principal Place of Business:

6636 OLD WINTER GARDEN RD
ORLANDO, FL 32835

Current Mailing Address:

6663 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Mailing Address:

6636 OLD WINTER GARDEN RD
ORLANDO, FL 32835

FEI Number: 13-4347564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, MITAL
6663 OLD WINTER GARDEN RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHAH, MITAL
4828 CASON COVE DR
204
ORLANDO, FL 32811 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: MITAL SHAH

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, MITAL
Address: 4828 CASON COVE DR., APT. 204
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MITAL SHAH

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date