2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139856

Entity Name: WORKWEAR DIRECT CORP.

FILED Feb 03, 2008 Secretary of State

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

6636 OLD WINTER GARDEN RD ORLANDO, FL 32835

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, MITAL
4828 CASON COVE DR
204
ORLANDO, FL 32811 US
SHAH, MITAL
240 COUNTRY COTTAGE LANE
WINTER GARDEN, FL 34787 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 02/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SHAH, MITAL Name: SHAH, MITAL

Address: 4828 CASON COVE DR., APT. 204
City-St-Zip: ORLANDO, FL 32811

Address: 240 COUNTRY COTTAGE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: MITAL SHAH D 02/03/2008