

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139856

FILED
Feb 18, 2010
Secretary of State

Entity Name: WORKWEAR DIRECT CORP.

Current Principal Place of Business:

6636 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Principal Place of Business:

634 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

6636 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Mailing Address:

634 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

FEI Number: 13-4347564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MITAL
240 COUNTRY COTTAGE LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SHAH, MITAL
634 SOUTH DILLARD STREET
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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHAH, MITAL
Address: 634 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: MITAL SHAH

PSDT

02/18/2010

Electronic Signature of Signing Officer or Director

Date