

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015117

FILED
Apr 04, 2011
Secretary of State

Entity Name: DENIM RACK INC.

Current Principal Place of Business:

5811 W IRLO BRONSON MEMORIAL HWY
SUITE 175
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5811 W IRLO BRONSON MEMORIAL HWY
SUITE 175
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-8370786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHS, DELROY
9780 KILGORE RD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JOSEPHS, DELROY
4301 W VINE STREET
KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEPHS, DELROY
Address: 9780 KILGORE RD.
City-St-Zip: ORLANDO, FL 32819

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: DELROY JOSEPHS

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date