

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017755

FILED
Mar 25, 2008
Secretary of State

Entity Name: AGUSTIN'S CLOTHIERS INC.

Current Principal Place of Business:

4550 REEDBARK LANE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

4550 REEDBARK LANE
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-8428253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAJ, ANITA
4550 REEDBARK LANE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

PALAJ, AGUSTIN
4550 REEDBARK LANE
JACKSONVILLE, FL 32246 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: AGUSTIN PALAJ 03/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PALAJ, AGUSTIN
Address: 4550 REEDBARK LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: AGUSTIN PALAJ P 03/25/2008

Electronic Signature of Signing Officer or Director Date