2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098162

Entity Name: G & R UNISEX, INC.

FILED Apr 22, 2008 Secretary of State

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

603 ORANGE AVENUE FORT PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

603 ORANGE AVENUE FORT PIERCE, FL 34950 US

FEI Number: 26-0835493 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:

O'HEARN, JAMES J 2466 NE 17TH COURT JENSEN BEACH, FL 34957 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.

in the state of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FILS-AINE, MARIE G FILS-AIME, MARIE G

 Name:
 FILS-AINE, MARIE G
 Name:
 FILS-AIME, MARIE G

 Address:
 116 BEACH AVENUE
 Address:
 1749 SW DESERT AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34952
 City-St-Zip:
 PORT SAINT LUCIE, FL 34953 US

Title: VΡ () Delete Title: (X) Change () Addition Name: JEAN BAPTISTE, ROSEMOND A Name: JEAN BAPTISTE, ROSEMOND A 116 BEACH AVENUE 1749 SW DESERT AVENUE Address: Address: FORT PIERCE, FL 34952 PORT ST LUCIE, FL 34953 US City-St-Zip: Citv-St-Zip:

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: MARIE G FILS-AIME P 04/22/2008