

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005945

FILED
Apr 27, 2009
Secretary of State

Entity Name: SHORTIZ CLOTHING CORP

Current Principal Place of Business:

101 DANIEL AVEUE
4
BROOKSVILLE, FL 34601 US

Current Mailing Address:

13193 BAINBRIDGE WAY
SPRING HILL, FL 34609

New Principal Place of Business:

101 DANIEL AVEUE
#4
BROOKSVILLE, FL 34601 US

New Mailing Address:

3069 ANDERSON SNOW ROAD
PMB# 168
SPRING HILL, FL 34609

FEI Number: 26-1760737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LESTRE, BARBARA A
13193 BAINBRIDGE WAY
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PHILLIPS, BARBARA ANITA
13193 BAINBRIDGE WAY
SPRING HILL, FL 34609 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: BARBARA ANITA PHILLIPS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LESTRE, BARBARA A
Address: 13193 BAINBRIDGE WAY
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PHILLIPS, BARBARA ANITA
Address: 13193 BAINBRIDGE WAY
City-St-Zip: SPRING HILL, FL 34609

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: BARBARA ANITA PHILLIPS

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date