

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010330

Entity Name: PIG CLOTH, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

20750 VENTURA BLVD
SUITE 342
WOODLAND HILLS, CA 91364

New Principal Place of Business:

Current Mailing Address:

20750 VENTURA BLVD
SUITE 342
WOODLAND HILLS, CA 91364

New Mailing Address:

FEI Number: 26-1893725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILLESPIE, AARON
609 SALT LAKE DRIVE
TARPON SPRINGS, FL 34689 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: AARON GILLESPIE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLESPIE, AARON
Address: 20750 VENTURA BLVD, STE 342
City-St-Zip: WOODLAND HILLS, CA 91364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLESPIE, AARON
Address: 20750 VENTURA BLVD, STE 342
City-St-Zip: WOODLAND HILLS, CA 91364

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: AARON GILLESPIE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date