

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031358

FILED
Jan 26, 2009
Secretary of State

Entity Name: UPPERCRUST APPAREL, INC.

Current Principal Place of Business:

6417 SCOTT LN
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6417 SCOTT LN
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-2276208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WESLEY, JANE A
6417 SCOTT LANE
FORT MYERS, FL 33966 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: JANE A WESLEY

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESLEY, JANE A
Address: 6417 SCOTT LN
City-St-Zip: FORT MYERS, FL 33912

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESLEY, JANE A
Address: 6417 SCOTT LN
City-St-Zip: FORT MYERS, FL 33966

Title: O () Change (X) Addition
Name: WESLEY, DENISE R DR.
Address: 6417 SCOTT LANE
City-St-Zip: FORT MYERS, FL 33966

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: JANE A WESLEY

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date