

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053585

FILED
Apr 28, 2009
Secretary of State

Entity Name: DAVID PEACH ORIGINAL SPORTSWEAR, INCORPORATED

Current Principal Place of Business:

925 NORTH PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

925 NORTH PALMWAY
LAKE WORTH, FL 33460

Current Mailing Address:

925 NORTH PALM WAY
LAKE WORTH, FL 33460

New Mailing Address:

925 NORTH PALMWAY
LAKE WORTH, FL 33460

FEI Number: 26-2729600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, SAMUEL
925 NORTH PALM WAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SPECTOR, SAMUEL D MR
925 NORTH PALMWAY
LAKE WORTH, FL 33460 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: SAMUEL SPECTOR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALES, OLGA J
Address: 925 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: SPECTOR, SAMUEL
Address: 925 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: PEACH, DAVID
Address: 4930 HAVERHILL COMMONS #14
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALES, OLGA J
Address: 925 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: SPECTOR, SAMUEL
Address: 925 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-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: OLGA GONZALES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date