

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062759

FILED
Mar 02, 2010
Secretary of State

Entity Name: GLN APPAREL INCORPORATED

Current Principal Place of Business:

15630 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

8212 GLADES ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

15630 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 US

New Mailing Address:

8212 GLADES ROAD
BOCA RATON, FL 33434 US

FEI Number: 26-3031581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

HOCHMAN, GARY P MR.
15630 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 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: GARY HOCHMAN

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: HOCHMAN, GARY
Address: 15630 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: S, D
Name: HOCHMAN, NICOLE
Address: 15630 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: T
Name: HOCHMAN, LYSA
Address: 15630 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby 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 all other like empowered.

SIGNATURE: GARY HOCHMAN

P,D

03/02/2010

Electronic Signature of Signing Officer or Director

Date