

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072850

FILED
Aug 05, 2009
Secretary of State

Entity Name: RESTORED AND REDEEMED APPAREL, INC.

Current Principal Place of Business:

10909 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10909 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-3112267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITO, FRANKIE
10909 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PITO, FRANKIE
Address: 10909 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: V () Delete
Name: PITO, KRISTIE
Address: 10909 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S (X) Delete
Name: PITO, NICHOLAS
Address: 211661 SAINT ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33498 US

Title: T (X) Delete
Name: PITO, CHRISTIAN
Address: 211661 SAINT ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PITO, FRANKIE
Address: 10909 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKIE PITO

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date