

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080971

FILED
Feb 24, 2011
Secretary of State

Entity Name: USED CLOTHING WAREHOUSE CORP.

Current Principal Place of Business:

621 FLORIDA AVENUE
FT PIERCE, FL 34982

New Principal Place of Business:

961 EDWARDS ROAD
FT PIERCE, FL 34982

Current Mailing Address:

621 FLORIDA AVENUE
FT PIERCE, FL 34982

New Mailing Address:

961 EDWARDS ROAD
FT PIERCE, FL 34982

FEI Number: 26-3287183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2331 N STATE ROAD 7
221
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: JOSEPH, LYDIE
Address: 1048 KENMORE ST NW
City-St-Zip: PALM BAY, FL 32907

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: LYDIE JOSEPH

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date