

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016381

Entity Name: MISS STICK WEAR, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2544 FRISCO DR.
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2544 FRISCO DR.
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-4307589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS J
2544 FRISCO DR.
CLEARWATER, FL 33761 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: PD
Name: WILLIAMS, DOUGLAS J
Address: 2544 FRISCO DR.
City-St-Zip: CLEARWATER, FL 33761 US

Title: VPD
Name: WILLIAMS, MANDY J
Address: 20 LINDEN LANE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: SD
Name: WILLIAMS, LANI K
Address: 2544 FRISCO DR.
City-St-Zip: CLEARWATER, FL 33761

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: DOUGLAS J. WILLIAMS

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date