

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040076

FILED
Feb 01, 2011
Secretary of State

Entity Name: TYCOON WEAR AND MORE INC.

Current Principal Place of Business:

504 FOSTER ROAD
A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 3106
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 27-2545222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, ALMENA
1290 NW 29TH WAY
FORT LAUDERDALE, FL 33311 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: P, T
Name: JACKSON, GREGORY JR.
Address: 1290 NW 29TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S
Name: GORDON, ALMENA
Address: 1290 NW 29TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33311 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: ALMENA GORDON

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date