

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005605

FILED
Apr 20, 2012
Secretary of State

Entity Name: 33480 CLOTHING CORPORATION

Current Principal Place of Business:

6439 WOODTHRUSH COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

116 N COUNTY RD
PALM BEACH, FL 33480

Current Mailing Address:

6439 WOODTHRUSH COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2251 IBIS ISLE
P, FL 33480

FEI Number: 27-4754227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, RICHARD V
6439 WOODTHRUSH COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DAY, RICHARD V
2251 IBIS ISLE
PALM BEACH, FL 33480 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: RICHARD DAY

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DAY, RICHARD V
Address: 2251 IBIS ISLE
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD V DAY

Electronic Signature of Signing Officer or Director

PST

04/20/2012

Date