

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000066656

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** NOOKS APPAREL CORPORATION

**Current Principal Place of Business:**

347 5TH AVENUE NORTH  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

9835 52ND STREET NORTH  
PINELLAS PARK, FL 33782

**New Mailing Address:**

**FEI Number:** 45-2805759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMOS, DINA  
9835 52ND STREET NORTH  
PINELLAS PARK, FL 33782 US

**Name and Address of New Registered Agent:**

PERALES, JAYDEE L  
9835 52ND STREET NORTH  
PINELLAS PARK, FL 33782 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:** JAYDEE L. PERALES

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PERALES, JAYDEE L  
**Address:** 9835 52ND STREET NORTH  
**City-St-Zip:** PINELLAS PARK, FL 33782

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:** JAYDEE L. PERALES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date