2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078502

Entity Name: SHORE'S MENSWEAR, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201-3 BROADWAY KISSIMMEE, FL 32741

Current Mailing Address: New Mailing Address:

201-3 BROADWAY KISSIMMEE, FL 32741 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEFKOWITZ, IVAN M 430 N MILLS AVE SUITE 4 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CROSS, GEORGE A

 Address:
 201-3 BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 32741 US

Title: VSD

Name: CROSS, HELEN S Address: 201-3 BROADWAY City-St-Zip: KISSIMMEE, FL 32741 US

Title: VTD

 Name:
 SHORE, HELEN W

 Address:
 201-3 BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 32741 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: HELEN S. CROSS VSD 02/09/2012