

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031323

Entity Name: WARM WEATHER WEAR, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

845 115TH AVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

845 115TH AVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3448146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SHENKMAN, MITCHELL P
845 115TH AVE
TREASURE ISLAND, FL 33706 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: MITCHELL SHENKMAN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHENKMAN, MITCHELL
Address: 845 115TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHENKMAN, MITCHELL
Address: 845 115TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Change (X) Addition
Name: SHENKMAN, WHITNEY
Address: 845 115TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL SHENKMAN

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date