

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036684

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: KIRBY CASUAL PRODUCTS, INC.

## Current Principal Place of Business:

1512 18TH AVE. DR. EAST  
PALMETTO, FL 34221

## New Principal Place of Business:

1512 18TH AVE. DR. EAST  
PALMETTO, FL 34221 UN

## Current Mailing Address:

P.O. BOX 1828  
PALMETTO, FL 34220

## New Mailing Address:

FEI Number: 65-0921379      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRBY, HERSHEL K  
1512 18TH AVE DR EAST  
PALMETTO, FL 34221 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: D  
Name: DAVIS, KAREN S  
Address: 1512 18TH AVE DRIVE EAST  
City-St-Zip: PALMETTO, FL 34221

Title: D  
Name: KIRBY, HERSHEL K  
Address: 1512 18TH AVE DRIVE EAST  
City-St-Zip: PALMETTO, FL 34221

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: HERSHEL K KIRBY

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date