

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97464

FILED
Jan 19, 2011
Secretary of State

Entity Name: PENTUCKET TEXTILES, INC.

Current Principal Place of Business:

2506 FAIRWAY DR. N.
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2506 FAIRWAY DR. N.
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0054008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: CARROLL, JILL M
Address: 19 QUIMBY STREET
City-St-Zip: HAVERHILL, MA 01830

Title: TD
Name: SHAIN, STEVEN M
Address: 2506 FAIRWAY DR. N.
City-St-Zip: JUPITER, FL 33477

Title: SD
Name: PHILLIPS, HERBERT P.
Address: 245 NE MACARTHUR BLVD
City-St-Zip: STUART, FL 34996

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: STEVEN M. SHAIN

TD

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date