

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2008
Secretary of State**

DOCUMENT# P99000057671

Entity Name: EMBROIDERY UNLIMITED, INC.

Current Principal Place of Business:

1325 S.W. VIZCAYA CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

4362 SW JARMER ROAD
PORT ST LUCIE, FL 34953

Current Mailing Address:

1325 S.W. VIZCAYA CIRCLE
PALM CITY, FL 34990

New Mailing Address:

4362 SW JARMER ROAD
PORT ST LUCIE, FL 34953

FEI Number: 65-0930549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, NANCY
1325 S.W. VIZCAYA CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ROBERTS, LOUISE
4362 SW JARMER ROAD
PORT ST LUCIE, FL 34953 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: LOUISE ROBERTS

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BUDD, NANCY
Address: 1325 S.W. VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: BUDD, STEVEN
Address: 1325 S.W. VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROBERTS, LOUISE
Address: 4362 SW JARMER ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S (X) Change () Addition
Name: MORRIS, THOMAS
Address: 4362 SW JARMER ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

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: LOUISE ROBERTS

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date