2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36525

Entity Name: JOY FABRICS, INC.

FILED Feb 11, 2009 Secretary of State

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

8054 EASTLAKE DRIVE, 8B 8054 EASTLAKE DRIVE, 8B BOCA RATON, FL 334332114 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

8054 EASTLAKE DRIVE, 8B 8054 EASTLAKE DRIVE, 8B BOCA RATON, FL 334332114 BOCA RATON, FL 33433

FEI Number: 04-2604899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINBERG, MELVYN A STEINBERG, MELVYN A 8054 EASTLAKE DRIVE, 8B 8054 EASTLAKE DRIVE, 8B BOCA RATON, FL 334332114 US BOCA RATON, FL 33433 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: MELVYN STEINBERG 02/11/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete STEINBERG, MELVYN A STEINBERG, MELVYN A Name: Name: 8054 EASTLAKE DRIVE 8B 8054 EASTLAKE DRIVE 8B Address: Address: City-St-Zip: BOCA RATON, FL 334332114 City-St-Zip: BOCA RATON, FL 33433

Title: Title: (X) Change () Addition () Delete

STEINBERG, JEANNETTE Name: Name: STEINBERG, JEANNETTE 8054 EASTLAKE DRIVE 8B Address: 8054 EASTLAKE DRIVE 8B Address: BOCA RATON, FL 334332114 BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

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: MELVYN STEINBERG 02/11/2009 D