

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240596

Entity Name: R & M FABRICS INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2700 N.W. FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2434 NE MYRTLE STREET
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-0908569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, STACY
2434 NE MYRTLE STREET
JENSEN BEACH, FL 34957 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: FUNSTON, PETER
Address: 4391 SE HAIG POINT CT
City-St-Zip: STUART, FL 34997

Title: VD
Name: RICA, KELLY F
Address: 5 BANYAN ROAD
City-St-Zip: SEWALLS POINT, FL 34996

Title: VD
Name: FUNSTON, MARY C
Address: 4391 SE HAIG POINT CT
City-St-Zip: STUART, FL 34997

Title: STD
Name: SILVESTRI, STACY
Address: 6151 SE WINGED FOOT DR
City-St-Zip: STUART, FL 34997

Title: D
Name: RICA, JOHN
Address: 5 BANYAN RD.
City-St-Zip: SEWALLS POINT, 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: STACY SILVESTRI

STD

02/07/2012

Electronic Signature of Signing Officer or Director

Date