

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312414

Entity Name: TEXTILES SOUTH, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10100 NORTHWEST 116 WAY
SUITE #1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10100 NORTHWEST 116 WAY
SUITE #1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-1156223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, JAY E P
5096 NORTHWEST 89TH WAY
CORAL SPRINGS, FL 33067 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: CEO
Name: GROSSMAN, LEONARD CEO
Address: 21359 HARROW CT.
City-St-Zip: BOCA RATON, FL 33433

Title: PRES
Name: GROSSMAN, JAY PRES
Address: 5096 N.W. 89TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: JAY E GROSSMAN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date