

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460013

Entity Name: M & F FABRICS INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1 NORTH TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1 NORTH TAMIAMI TRAIL
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-1547953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK L
4949 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MILLER, MARK L
1 N. TAMIAMI TRAIL
OSPREY, FL 34229 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: MARK L. MILLER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MARK L
Address: 4949 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: MILLER, JENA M
Address: 4949 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: FAULMAN, JOHN N
Address: 4455 DON MEYER DR
City-St-Zip: SARASOTA, FL 34233

Title: T () Delete
Name: FAULMAN, ELIZABETH A
Address: 4455 DON MEYER DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MARK L
Address: 1 N. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

Title: S (X) Change () Addition
Name: MILLER, JENA M
Address: 1 N. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change () Addition
Name: FAULMAN, JOHN N
Address: 1 N. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

Title: T (X) Change () Addition
Name: FAULMAN, ELIZABETH A
Address: 1 N. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

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: MARK L. MILLER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date