

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 691047

FILED
Mar 03, 2010
Secretary of State

Entity Name: FREEMAN'S FABRICS, INC.

Current Principal Place of Business:

335 E. SEMORAN BLVD.
STE 115
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

335 E. SEMORAN BLVD.
STE 115
FERN PARK, FL 32730

New Mailing Address:

P.O. BOX 2348
WINTER PARK, FL 32789

FEI Number: 59-2110505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYLOR, FREEMAN
335 E. SEMORAN BLVD.
STE 115
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

NAYLOR, KEITH D
335 E. SEMORAN BLVD.
STE 115
FERN PARK, FL 32730 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: KEITH NAYLOR

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: NAYLOR, KEITH
Address: P.O. BOX 2348
City-St-Zip: WINTER PARK, FL 32789

Title: TD
Name: NAYLOR, KEITH
Address: P.O. BOX 2348
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: NAYLOR, KEITH
Address: P.O. BOX 2348
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: NAYLOR, KEITH
Address: P.O. BOX 2348
City-St-Zip: WINTER PARK, FL 32789

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: KEITH NAYLOR

VD

03/03/2010

Electronic Signature of Signing Officer or Director

Date