

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691047

FILED
Jan 10, 2011
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:

180 S. KNOWLES AVE.
SUITE 3
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2348
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2110505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NAYLOR, KEITH D
180 S. KNOWLES AVE.
SUITE 3
WINTER PARK, FL 32789 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:

01/10/2011

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

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date