

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2009
Secretary of State**

DOCUMENT# 730610

Entity Name: FABERJAMS OF AMERICA, INC.

Current Principal Place of Business:

721 NW 35TH TERR.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

721 NW 35TH TERR.
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICKS, EARL
721 N.W. 35TH TERRACE
FORT LAUDERDALE, FL 33311 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 () Delete
Name: MERRICKS, EARL,
Address: 721 N.W. 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: WARD, MOSLEY
Address: 113 NW 15TH ST
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: LAW, GERALD
Address: 830 SW 14TH STREET
City-St-Zip: POMPANO BEACH, FL

Title: TD () Delete
Name: MERRICKS, FRANCES,
Address: 721 N.W. 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: THURSTON, FLOYD,
Address: 124 N.W. 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FLOYD E. THURSTON

VD

03/17/2009

Electronic Signature of Signing Officer or Director

Date