

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001400

Entity Name: SUNCOAST FABRICS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1055 WINDWARD RIDGE PARKWAY
SUITE 170
ALPHARETTA, GA 30005

New Principal Place of Business:

7843 HWY 125
NASHVILLE, GA 31639

Current Mailing Address:

1055 WINDWARD RIDGE PARKWAY
SUITE 170
ALPHARETTA, GA 30005

New Mailing Address:

PO BOX 1166
ALPHARETTA, GA 30009

FEI Number: 58-2111221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, ELLIOTT W
1100 N. 50TH STREET, BLDG. 2A
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PHILLIPS, DELANEY E CP
1100 N. 50TH STREET, BLDG. 2A
TAMPA, FL 33619 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: DELANEY PHILLIPS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PHILLIPS, DELANEY E JR.
Address: 902 N. BROOKSHADE PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: ST () Delete
Name: PHILLIPS, SUZANNE S
Address: 902 N. BROOKSHADE PKWY
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PHILLIPS, DELANEY E JR.
Address: PO BOX 1166
City-St-Zip: ALPHARETTA, GA 30009

Title: ST (X) Change () Addition
Name: PHILLIPS, SUZANNE S
Address: PO BOX 1166
City-St-Zip: ALPHARETTA, GA 30009

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: DELANEY PHILLIPS

CP

04/21/2008

Electronic Signature of Signing Officer or Director

Date