2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003993

2247 NW 56TH ST

BOCA RATON, FL 33496

Address:

City-St-Zip:

Entity Name: NORBAR FABRICS CO. INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7670 NW 6TH AVE. BOCA RATON, FL 334810938 **Current Mailing Address: New Mailing Address:** 7670 NW 6TH AVE. BOCA RATON, FL 334810938 FEI Number: 13-5502522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEUFELDT, DAVID 7670 NW 6TH AVE. BOCA RATON, FL 334810938 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: COB () Delete Title: () Change () Addition NEUFELDT, NORMAN Name: Name: 13799 A DATE PALM CT. Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: Title: () Change () Addition () Delete Name: NEUFELDT. DAVID Name: 3168 NW 63RD ST Address: Address: BOCA RATON, FL 33496 City-St-Zip: City-St-Zip: **VPS** Title: Title: () Delete **VPS** (X) Change () Addition HONIG, SUSAN H Name: HARRIS, SUSAN H Name:

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.

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SIGNATURE: NORMAN NEUFELDT CEO 01/12/2009