2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003993

Entity Name: NORBAR FABRICS CO. INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7670 NW 6TH AVE. 7670 NW 6TH AVE.

BOCA RATON, FL 33487 BOCA RATON, FL 33487 PB

Current Mailing Address: New Mailing Address:

7670 NW 6TH AVE. 7670 NW 6TH AVE.

BOCA RATON, FL 33487 BOCA RATON, FL 33487 PB

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 33487 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB

Name: NEUFELDT, NORMAN
Address: 7956 EASTLAKE DR APT 16G
City-St-Zip: BOCA RATON, FL 33433 PB

Title: F

 Name:
 NEUFELDT, DAVID

 Address:
 3168 NW 63RD ST

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VPS

 Name:
 HARRIS, SUSAN H

 Address:
 2247 NW 56TH ST

 City-St-Zip:
 BOCA RATON, FL 33496

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: DAVID NEUFELDT P 01/20/2012