

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002616

Entity Name: HARLYN FABRICS INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 6131
DEL RAY BCH, FL 33482

New Principal Place of Business:

5869 SUGAR PALM COURT
DELRAY BEACH, FL 33484

Current Mailing Address:

C/O ISRAEL OFF TRATTNET & CO
350 5TH AVE SUITE 1000
NEW YORK, NY 10118

New Mailing Address:

C/O ISRAELOFF TRATTNER & CO
350 5TH AVE SUITE 1000
NEW YORK, NY 10118

FEI Number: 13-2694638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SYLVIA
7006 HUNTINGTON LAKES
DELRAY BCH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS () Delete
Name: KATZ, ALBERT
Address: 69 ROGERS DR
City-St-Zip: NEW ROCHELLE, NY 10804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ALBERT KATZ

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date