2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22695

Mar 29, 2012 Secretary of State

Entity Name: ANDERSON FABRICS, INC.

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

C/O JEFFREY M. ANDERSON 12273 N.W. 2ND PLACE CORAL SPRINGS, FL 33071

New Mailing Address: Current Mailing Address:

C/O JEFFREY M. ANDERSON 12273 N.W. 2ND PLACE CORAL SPRINGS, FL 33071

FEI Number: 59-2699325 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:

ANDERSON, JEFFREY M. 12273 NW 2ND PLACE

CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title:

ANDERSON, JEFFREY M. Name: 12273 NW 2ND PLACE Address: City-St-Zip: CORAL SPRINGS, FL

Title:

ANDERSON, JOYCE Name: 12273 NW 2ND PLACE Address: CORAL SPRINGS, FL City-St-Zip:

Title:

ANDERSON, HAROLD A. Name: 12273 NW 2ND PLACE Address: City-St-Zip: CORAL SPRINGS, FL

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: JEFFREY M. ANDERSON PD 03/29/2012

FILED