2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # K56574** MORETZ FABRIC AND FOAM, INC. Principal Place of Business Mailing Address 1129-C RIDGEWOOD AVE. 1129-C RIDGEWOOD AVE. HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 CR2E034 (11/05) 03052008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2922297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, M. DEAN DO NOT WRITE 232 THIRD AVENUE DAYTONA BEACH FL, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000900075 FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/29/08-80014-018 150.00 OFFICERS AND DIRECTORS 10. TITLE MORETZ, JOANN NAME STREET ADDRESS 1017 SCHOCKNEY DR. CITY-ST-ZIP ORMOND BEACH, FL 32174 STD TITLE MILANE, LYNDA NAME STREET ADDRESS 1143 LANDERS ST. CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. (hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attac