

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76095

FILED
Mar 20, 2011
Secretary of State

Entity Name: JIM'S FABRICS & UPHOLSTERY, INC.

Current Principal Place of Business:

2962 FORSYTH RD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2962 FORSYTH RD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2943505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, JAMES R.
1127 FRANCISCO WAY
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BOTT, JAMES R
1127 FRANCISCO WAY
WINTER SPRINGS, FL 32708 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: JAMES R BOTT

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BOTT, JAMES R
Address: 1127 FRANCISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES R BOTT

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date