2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31308

Entity Name: FIBERLITE UMBRELLAS, INC.

FILED Jan 20, 2009 Secretary of State

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

921 N.W. 8TH AVE.

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

921 N.W. 8TH AVE.

FORT LAUDERDALE, FL 33311

FEI Number: 65-0184256 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:

SWEET, III, RAYMOND G 11680 NW 4TH STREET

PLANTATION, FL 33325 US SWEET, III, RAYMOND G 1336 SĆOTT RD ST. JOHNS, FL 32259 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: RAYMOND SWEET III 01/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete SWEET, III, RAYMOND G Name: 11680 N.W. 4TH ST Address: City-St-Zip: **DAVIE, FL 33325**

Title: VΡ () Delete Name: SWEET, JR, RAYMOND G 1050 CEDAR CREEK WAY Address:

DAVIE, FL 33325 City-St-Zip:

Title: SF () Delete SWEET, JOANN Name: 11680 NW 4TH ST Address: City-St-Zip: PLANTATION, FL 33325 Title: (X) Change () Addition SWEET, III, RAYMOND G

Name: 1336 SCOTT RD Address: City-St-Zip: ST. JOHNS, FL 32259

Title: VΡ (X) Change () Addition

Name: SWEET, JR, RAYMOND G 1930 KATIE HILL WAY Address: WINDERMERE, FL 34786 City-St-Zip:

Title: (X) Change () Addition SF

SWEET, JOANN Name: 1336 SCOTT Address:

City-St-Zip: ST. JOHNS, FL 32259

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: JOANN SWEET SE 01/20/2009