

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L31308

Entity Name: FIBERLITE UMBRELLAS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

921 N.W. 8TH AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

921 N.W. 8TH AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0184256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, III, RAYMOND G
1336 SCOTT RD
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

SWEET, RAYMOND G JR
11680 NW 4TH STREET
PLANTATION, FL 33325 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 G SWEET JR

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWEET, RAYMOND G JR
Address: 11680 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: SWEET, III, RAYMOND G
Address: 1336 SCOTT ROAD
City-St-Zip: ST. JOHNS, FL 32259 US

Title: TRES
Name: SWEET, JOANN
Address: 1336 SCOTT
City-St-Zip: ST. JOHNS, FL 32259

Title: SEC
Name: SWEET, KAREN
Address: 11680 NW 4TH ST
City-St-Zip: PLANTATION, FL 33324

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: RAYMOND G SWEET JR

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date