2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L31308

FILED Apr 20, 2011 Secretary of State

US

Entity Name: FIBERLITE UMBRELLAS, INC.

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. PO BOX 600040

FORT LAUDERDALE, FL 33311 JACKSONVILLE, FL 32260

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, RAYMOND G JR

11680 NW 4TH STREET

PLANTATION, FL 33325 US

SWEET, RAYMOND III

1336 SCOTT RD

ST JOHNS, FL 32259

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 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SWEET, RAYMOND III

 Address:
 1336 SCOTT RD

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

Title: VP

 Name:
 SWEET,, RAYMOND G JR

 Address:
 11680 NW 4TH ST

 City-St-Zip:
 PLANTATION, FL 33325 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: RAMOND SWEET, III PRES 04/20/2011