

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31308

Entity Name: FIBERLITE UMBRELLAS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4350 NW 19TH AVE, SUITE B
DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 600040
JACKSONVILLE, FL 32260

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, RAYMOND III
1336 SCOTT RD
ST JOHNS, FL 32259 US

Name and Address of New Registered Agent:

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:

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: 1517 GLENWICK DR
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: SEC
Name: SWEET, KAREN
Address: 1517 GLENWICK DR
City-St-Zip: WINDEMERE, FL 34786

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: JOANN SWEET

SEC

01/30/2012

Electronic Signature of Signing Officer or Director

Date