

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74244

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLORIDA RETAIL FABRICARE SERVICES, INC.

Current Principal Place of Business:

% GREGORY B MYERS
901 S FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

% GREGORY B MYERS
P O BOX 7790
LAKELAND, FL 33807

New Mailing Address:

% GREGORY B MYERS
901 S FLORIDA AVE
LAKELAND, FL 33803

FEI Number: 59-2884360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GREGORY B.
901 S FLORIDA AVE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MYERS, GREGORY B
Address: P O BOX 7790
City-St-Zip: LAKELAND, FL 33807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, GREGORY B
Address: 901 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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: GREGORY B MYERS

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date