

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74244

FILED
Apr 04, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MYERS, GREGORY B
Address: 901 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

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: GREGORY B. MYERS

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date