

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020932

FILED
Apr 27, 2012
Secretary of State

Entity Name: FIBERBUILT UMBRELLAS INC.

Current Principal Place of Business:

2782 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9060
FT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 65-0985008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNAPP, PAUL
1930 N.W. 41ST STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

KNAPP, PAUL
2782 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 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: PAUL KNAPP

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KNAPP, PAUL
Address: 2782 NW 29TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: PRES
Name: BECKNER, JORDAN S
Address: 2782 NW 29TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: COO
Name: FELIX, HECTOR
Address: 2782 NW 29TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: CFO
Name: WILLIAMS, DAVE JR
Address: 2782 NW 29TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: DAVE WILLIAMS

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date