

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008922

Entity Name: PALM BEACH FABRICS INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

14157 US HWY 1
JUNO BCH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14157 US HWY 1
JUNO BCH, FL 33408

New Mailing Address:

FEI Number: 65-1072070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLETTI, MADELINE
642 BRACKENWOOD COVE
PALM BEACH GARDENS, FL 33418 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: PD () Delete
Name: BARTOLETTI, MADELINE
Address: 642 BRACKENWOOD COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPST () Delete
Name: PROBST, EUGENE
Address: 6107 SE RIVERBOAT DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE PROBST

VPST

01/08/2008

Electronic Signature of Signing Officer or Director

Date