

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008922

FILED
Apr 10, 2012
Secretary of State

Entity Name: PALM BEACH FABRICS INC.

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:

BARTOLETTI, MADELINE
9 SURREY RD.
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARTOLETTI, MADELINE
Address: 9 SURREY RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MADELINE BARTOLETTI

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date