

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021421

FILED
Jan 06, 2010
Secretary of State

Entity Name: CAROLINA PRECISION FIBERS, INC.

Current Principal Place of Business:

145 FACTORY STREET
RONDA, NC 28670

New Principal Place of Business:

Current Mailing Address:

145 FACTORY STREET
RONDA, NC 28670

New Mailing Address:

FEI Number: 59-3704610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AYLWARD, ROBERT E
600 S. MAGNOLIA AVENUE
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VINCELLI, ALFRED
824 ISLAND WAY
CLEARWATER BEACH, FL 33767 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: ALFRED VINCELLI

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/ D
Name: VINCELLI, ALFRED
Address: 824 ISLAND WAY
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: ST
Name: VINCELLI, BARBARA A
Address: 824N ISLAND WAY
City-St-Zip: CLEARWATER BEACH, FL 33767

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: ALFRED VINCELLI

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date