

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021421

FILED
Jan 13, 2011
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:

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

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date