

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071522

FILED
Apr 26, 2012
Secretary of State

Entity Name: UFFNER TEXTILE CORPORATION

Current Principal Place of Business:

20200 N.E. 15TH COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20340 N.E. 15TH COURT
STE 74
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20200 N.E. 15TH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

PO BOX 380579
MIAMI, FL 33138

FEI Number: 65-1122738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UFFNER, STUART P
1050 NE 202 TERR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

UFFNER, JUDITH R
5660 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: JEROME H. UFFNER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: UFFNER, JUDITH R
Address: 5660 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: UFFNER, STUART P
Address: PO BOX 380579
City-St-Zip: MIAMI, FL 33138

Title: DIR
Name: UFFNER, JEROME H
Address: PO BOX 380579
City-St-Zip: MIAMI, FL 33138

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: JEROME H. UFFNER

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date