

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004198

Entity Name: LANCASTER TEXTILES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2301 S. OCEAN DR, STE 2607
HOLLYWOOD, FL 33019

New Principal Place of Business:

85 OCEAN CREST WAY
APT. 632
PALM COAST, FL 32137

Current Mailing Address:

2301 S. OCEAN DR, STE 2607
HOLLYWOOD, FL 33019

New Mailing Address:

85 OCEAN CREST WAY
APT. 632
PALM COAST, FL 32137

FEI Number: 20-0026818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LUBY G
2301 S. OCEAN DR.
2607
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

THOMAS, LUBY G
85 OCEAN CREST WAY
632
PALM COAST, FL 32137 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: TOM LUBY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: FARAH, JUAN
Address: 619 NE 7TH ST
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: FARAH, FERNANDO
Address: 619 NE 7TH ST.
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: FARAH, EMILLIO
Address: 2101 S. OCEAN DR. APT. 2807
City-St-Zip: HOLLYWOOD, FL 33019

Title: PRES
Name: LUBY, THOMAS G
Address: 85 OCEAN CREST WAY
City-St-Zip: PALM COAST, FL 32137

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: THOMAS LUBY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date