

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046377

FILED
Jan 10, 2012
Secretary of State

Entity Name: SHARK FABRICS INCORPORATED

Current Principal Place of Business:

10847 CHARLESTON PLACE
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10847 CHARLESTON PLACE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 90-0169850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, STEVEN N
10847 CHARLESTON PLACE
COOPER CITY, FL 33306 US

Name and Address of New Registered Agent:

FRIEDMAN, STEVEN N
10847 CHARLESTON PLACE
COOPER CITY, FL 33026 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, STEVEN N
Address: 10847 CHARLESTON PLACE
City-St-Zip: COOPER CITY, FL 33306 US

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: STEVEN N FRIEDMAN

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date