2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130201

Entity Name: FINE LINENS, INC.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GALLERY SQUARE SOUTH-380 TEQUESTA DRIVE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

GALLERY SQUARE SOUTH-380 TEQUESTA DRIVE TEQUESTA, FL 33469 US

FEI Number: 56-2441226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVINGSTON, KATHRYN D MS 4 OAKLAND COURT TEQUESTA, FL 33469 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: LIVINGSTON, KATHYRN D MS. Address: 4 OAKLAND COURT City-St-Zip: TEQUESTA,, FL 33469 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: KATHRYN D LIVINGSTON PRES 02/05/2010