

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120798

Entity Name: FABRIC GALLERY.COM, INC.

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

1780 MANTA BAY STREET
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

1780 MANTA BAY STREET
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

630 AZALEA AVENUE
#201
MERRITT ISLAND, FL 32952 US

New Mailing Address:

630 AZALEA AVENUE
#201
MERRITT ISLAND, FL 32952 US

FEI Number: 56-2592171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSMORE, TYSON
1780 MANTA BAY STREET
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BRILL, LAUREN
630 AZALEA AVENUE
#201
MERRITT ISLAND, FL 32952 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: LAUREN BRILL

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSMORE, TYSON
Address: 1780 MANTA BAY STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRILL, LAUREN
Address: 630 AZALEA AVE, #201
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Change (X) Addition
Name: PASSMORE, TYSON
Address: 630 AZALEA AVE, #201
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAUREN BRILL

P

06/09/2008

Electronic Signature of Signing Officer or Director

Date