

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120798

Entity Name: FABRIC GALLERY.COM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

630 AZALEA AVENUE
#201
MERRITT ISLAND, FL 32952 US

Current 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
630 AZALEA AVE STE 201
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

125 E. MERRITT ISLAND CSWY.
209357
MERRITT ISLAND, FL 32952 US

New Mailing Address:

125 E. MERRITT ISLAND CSWY.
209357
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

PASSMORE, TYSON
125 E. MERRITT ISLAND CSWY.
209357
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: TYSON PASSMORE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSMORE, TYSON
Address: 630 AZALEA AVE, #201
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PASSMORE, TYSON
Address: 125 E. MERRITT ISLAND CSWY., # 209357
City-St-Zip: MERRITT ISLAND, FL 32952

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: TYSON PASSMORE

DPTS

04/30/2009

Electronic Signature of Signing Officer or Director

Date