2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015878

Entity Name: SPOTMASTER LINENS R US, INC.

FILED Feb 23, 2011 Secretary of State

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

1290 NE 125TH STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

2100 NE 123RD STREET NORTH MIAMI, FL 33181

FEI Number: 26-2080465 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:

BUSH, JOHN S 8181 W BROWARD BLVD SUITE 350 PLANTATION, FL 33324 US MECKLER, GWEN 2100 NE 123RD STREET NORTH MIAMI, FL 33055 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: GWEN MECKLER 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MECKLER, GWEN

 Address:
 4061 NORTH 41ST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 MECKLER, GWEN

 Address:
 4061 NORTH 41ST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: PRES

 Name:
 MECKLER, GWEN

 Address:
 4061 NORTH 41ST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: SEC

Name: MECKLER, GWEN

Address: 4061 NORTH 41ST STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: GWEN MECKLER P/VP 02/23/2011