

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060899

Entity Name: FABRIC WAREHOUSE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3030 NORTH FLORIDA AVE
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

3030 NORTH FLORIDA AVE
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 61-1591607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, REBECCA
3030 N FLORIDA AVE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GARLAND, REBECCA
Address: 3030 N FLORIDA AVE
City-St-Zip: LAKELAND, FL 33805

Title: DST
Name: GUMTOW, WILLIAM H
Address: 7521 HAVENWOOD DRIVE
City-St-Zip: LAKELAND, FL 33810

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: REBECCA GARLAND

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date