

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092775

Entity Name: ALL SEASON FABRIC, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2799 FOREST HILL BLVD
APT 14
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4360 NE 15TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

2799 FOREST HILL BLVD
APT 14
CORAL SPRINGS, FL 33065

New Mailing Address:

4360 NE 15TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 26-3585523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GASPAR E
2799 FOREST HILL BLVD
APT 14
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GARCIA, GASPAR E
4360 NE 15TH TERRACE
POMPANO BEACH, FL 33064 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: GASPAR E GARCIA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, GASPAR E
Address: 2799 FOREST HILL BLVD APT 14
City-St-Zip: CORAL SPRINGS, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GASPAR E
Address: 4360 NE 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: GASPAR E GARCIA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date