

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070580

Entity Name: P C S QUILTS INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

10849 DALMANY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10849 DALMANY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0859969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WRIGHT, DOROTHY L
10849 DALMANY WAY
ROYAL PALM BEACH, FL 33411 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: DOROTHY L. WRIGHT

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOND, KARAN
Address: 10849 DALMANY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD
Name: WRIGHT, DOROTHY L
Address: 10849 DALMANY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD
Name: TUCKER, BARBARA B
Address: 10849 DALMANY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DOROTHY L. WRIGHT

VPD

03/04/2011

Electronic Signature of Signing Officer or Director

Date