

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028980

FILED
Mar 24, 2011
Secretary of State

Entity Name: TOWELS BY THE POUND & EMBROIDERY, INC

Current Principal Place of Business:

8911 NW 19 STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2560 N. POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

Current Mailing Address:

8911 NW 19 STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-2278931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, CRAIG M
8911 NW 19 STREET
CORAL SPRINGS, FL 33071 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: P,T
Name: GOODWIN, CRAIG M
Address: 8911 NW 19 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP,S
Name: GOODWIN, ALEXANDRA S
Address: 8911 NW 19 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALEXANDRA GOODWIN

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date