

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000069219

Entity Name: FLEECE GROUP INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

23011 NW 78TH AVE
ALACHUA, FL 32615 US

New Principal Place of Business:

20127 TAMiami AVE
TAMPA, FL 33647 US

Current Mailing Address:

23011 NW 78TH AVE
ALACHUA, FL 32615 US

New Mailing Address:

20127 TAMiami AVE
TAMPA, FL 33647 US

FEI Number: 65-0693714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, ZULAY
23011 NW 78TH AVE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

SALAZAR, JOEL E
20127 TAMiami AVE
TAMPA, FL 33647 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: JOEL E SALAZAR

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SALAZAR, JOEL E
Address: 20127 TAMiami
City-St-Zip: TAMPA, FL 33647 US

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: JOEL E SALAZAR

PSD

04/12/2012

Electronic Signature of Signing Officer or Director

Date