

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015122

FILED
May 14, 2008
Secretary of State

Entity Name: FANN EMBLEM & EMBROIDERY COMPANY, INC.

Current Principal Place of Business:

1330 W. CENTRAL BLVD.
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1330 W. CENTRAL BLVD.
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3168324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREBENDA, CONNIE
Address: 1330 W. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: PREBENDA, DENNIS
Address: 1330 W. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREBENDA, CONNIE
Address: 1330 W. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32085 US

Title: ST (X) Change () Addition
Name: PREBENDA, DENNIS
Address: 1330 W. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32805 US

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: CONNIE PREBENDA

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date