

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037599

Entity Name: ICON EMBROIDERY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11321 SATELLITE BLVD.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11321 SATELLITE BLVD.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3576947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
201 E. PINE ST., STE. 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILSON, CHARLES H
11321 SATELLITE BLVD
ORLANDO, FL 32837 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: CHARLES H. WILSON

05/01/2008

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: D () Delete
Name: WILSON, CHARLES H
Address: 11321 SATELLITE BLVD.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES H. WILSON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date