

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098657

FILED
Apr 30, 2008
Secretary of State

Entity Name: S&S DECORATIVE FABRICS, INC.

Current Principal Place of Business:

1574 NW 165 TH ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1574 NW 165 TH
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0960762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARK, CLIFFORD B ESQ.
TURNBERRY PLAZA SUITE 304
2875 NORTHEAST 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HARK, CLIFFORD B ESQ.
3301 NW BOCA RATON BLVD., 200
BOCA RATON, FL 33431 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, HEATH M
Address: 1270-100TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: HEATH SCHWARTZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date