2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098657

Entity Name: S&S DECORATIVE FABRICS, INC.

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1574 NW 165 TH ST MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1574 NW 165 TH MIAMI, FL 33169

FEI Number: 65-0960762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHWARTZ, HEATH M Address: 1270-100TH STREET

City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: HEATH SCHWARTZ PRES 06/18/2010