

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098657

FILED
May 10, 2011
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.
3301 NW BOCA RATON BLVD., 200
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D
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

PRE

05/10/2011

Electronic Signature of Signing Officer or Director

Date