

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63267

FILED
Jun 22, 2009
Secretary of State

Entity Name: RONALD CARROLL FABRICS, INC.

Current Principal Place of Business:

RON BECKER
1190 STERLING ROAD SUITE 33004
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1190 STIRLING ROAD
DANIA, FL 33021 US

New Mailing Address:

RON BECKER
1190 STERLING ROAD SUITE 33004
DANIA, FL 33004 US

FEI Number: 65-0355149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, RONALD
11907 STIR LING RD
DANIA BEACH, FL 330213300 US

Name and Address of New Registered Agent:

BECKER, RONALD
1190 STIR LING RD
DANIA BEACH, FL 330213300 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: RON BECKER

06/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BECKER, RONALD
Address: 1190 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

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: RON BECKER

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date