2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63267

FILED Jun 17, 2010 Secretary of State

Entity Name: RONALD CARROLL FABRICS, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BECKER, RONALD
Address: 1190 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

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: RONALD BECKER PRES 06/17/2010