

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016629

Entity Name: FABS BEACHWEAR, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

639 LAKOTA LANE
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10070
JACKSON, WY 83002

New Mailing Address:

FEI Number: 58-2221775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, BEN
2113 LEWIS TURNER BLVD.
100
FORT WALTON BEACH, FL 32547 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: ST
Name: STEVENSON, PHILIP
Address: 639 LAKOTA LANE
City-St-Zip: JACKSON, WY 83001

Title: P
Name: STEVENSON, ELIZABETH
Address: 639 LAKOTA LANE
City-St-Zip: JACKSON, WY 83001

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: A. BENJAMIN GORDON

_____ Electronic Signature of Signing Officer or Director

RA

01/17/2012

_____ Date