

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499696

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE LOFT GROUP OF COMPANIES

Current Principal Place of Business:

206 150TH AVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

7005 CENTRAL AVE
ST. PETERSBURG, FL 33710 US

New Mailing Address:

111 2ND AVENUE NE
707
ST. PETERSBURG, FL 33701 US

FEI Number: 59-1874749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, CHARLES L
7005 CENTRAL AVE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GUARINO, JOHN C
111 2ND AVENUE NE
707
ST. PETERSBURG, FL 33701 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: JOHN C. GUARINO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOFT, WM. B
Address: 2211 PASADENA PLACE
City-St-Zip: SAINT PETERSBURG, FL 33707

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: JOHN C. GUARINO CPA

RA

04/23/2009

Electronic Signature of Signing Officer or Director

Date