

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19585

FILED
Apr 14, 2009
Secretary of State

Entity Name: CROSS STITCH CUPBOARD, INC.

Current Principal Place of Business:

1600 N.E. 26TH ST.
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1600 N.E. 26TH ST.
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-2084138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN RICHARD D.
1650 NE 26 ST
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWARTZWELDER, MITTEN
Address: 5820 S.W. 7TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SWARTZWELDER, KATHY
Address: 5820 SW 7TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: DT () Delete
Name: OWEN, RICHARD
Address: 2621 CLEMATIS PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: OWEN, KAREN
Address: 2621 CLEMATIS PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: IRWIN, WANDA REGENSDO
Address: 2632 NE 27TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD D OWEN

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date