2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19585

Apr 06, 2012 Secretary of State

Entity Name: CROSS STITCH CUPBOARD, INC.

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

1600 N.E. 26TH ST.

FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1600 N.E. 26TH ST.

FT LAUDERDALE, FL 33305

FEI Number: 59-2084138 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:

OWEN RICHARD D. 1650 NE 26 ST

FORT LAUDERDALE, FL 33305 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: [

 Name:
 SWARTZWELDER, MITTEN

 Address:
 5820 S.W. 7TH ST.

 City-St-Zip:
 PLANTATION, FL 33317

Title:

Name: SWARTZWELDER, KATHY Address: 5820 SW 7TH ST. City-St-Zip: PLANTATION, FL 33317

Title: DT

Name: OWEN, RICHARD
Address: 2621 CLEMATIS PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

 Name:
 OWEN, KAREN

 Address:
 2621 CLEMATIS PLACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: PD

Name: IRWIN, WANDA REGENSDO

Address: 2632 NE 27TH ST

City-St-Zip: FORT LAUDERDALE, FL 33306

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: KATTHY SWARTZWELDER D 04/06/2012