

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094693

FILED
Feb 06, 2012
Secretary of State

Entity Name: LANTANA EMROIDERY STUDIO, INC.

Current Principal Place of Business:

8025 ANDERSON ROAD
SUITE E
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

8025 ANDERSON ROAD
SUITE E
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 86-1079054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG LAW GROUP
200 CENTRAL AVE STE 290
ST. PETERSBURG, FL 33701 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: PRES
Name: PINNICK, DEBORAH
Address: 8025 ANDERSON ROAD, STE E
City-St-Zip: TAMPA, FL 33634 US

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: DEBORAH PINNICK

PRES

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date