

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120586

FILED
May 01, 2010
Secretary of State

Entity Name: LILLIE'S QUILTING LOFT, INC.

Current Principal Place of Business:

3255 MAJESTIC OAK DRIVE
ST. CLOUD, FL 34771 US

New Principal Place of Business:

315 COMMERCE CENTER DRIVE
ST. CLOUD, FL 34769 US

Current Mailing Address:

3255 MAJESTIC OAK DRIVE
ST. CLOUD, FL 34771 US

New Mailing Address:

315 COMMERCE CENTER DRIVE
ST. CLOUD, FL 34769 US

FEI Number: 26-1578025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANSING, PAMELA L
3255 MAJESTIC OAK DRIVE
ST. CLOUD, FL 34771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LANSING, PAMELA L
Address: 3255 MAJESTIC OAK DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: D
Name: LANSING, PAMELA L
Address: 3255 MAJESTIC OAK DRIVE
City-St-Zip: ST. CLOUD, FL 34771 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: PAMELA L LANSING

OWNE

05/01/2010

Electronic Signature of Signing Officer or Director

Date