2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499696

Entity Name: THE LOFT GROUP OF COMPANIES

Current Principal Place of Business:

206 150TH AVE

MADEIRA BEACH, FL 33708

Current Mailing Address:

7235 1ST AVE S

ST. PETERSBURG, FL 33707 US

FEI Number: 59-1874749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUARINO, JOHN C 7235 1ST AVE S

ST. PETERSBURG, FL 33707 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

FILED Apr 22, 2013

Secretary of State

CC3568968707

Officer/Director Detail:

Title PSTD

Name LOFT, WM. B

SIGNATURE: WM. B LOFT

Address 2211 PASADENA PLACE

City-State-Zip: SAINT PETERSBURG FL 33707

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.

PRESIDENT