2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19585

Entity Name: CROSS STITCH CUPBOARD, INC.

Current Principal Place of Business:

1600 N.E. 26TH ST.

FT LAUDERDALE. FL 33305

Current Mailing Address:

1600 N.E. 26TH ST.

FT LAUDERDALE. FL 33305

FEI Number: 59-2084138 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 29, 2013

Secretary of State

CC0997865705

Officer/Director Detail:

Title D Title I

Name SWARTZWELDER, MITTEN Name SWARTZWELDER, KATHY

Address 5820 S.W. 7TH ST. Address 5820 SW 7TH ST.

City-State-Zip: PLANTATION FL 33317 City-State-Zip: PLANTATION FL 33317

Title DT Title D

Name OWEN, RICHARD Name OWEN, KAREN

Address 2621 CLEMATIS PLACE Address 2621 CLEMATIS PLACE

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title PD

Name IRWIN, WANDA REGENSDO

Address 2632 NE 27TH ST

City-State-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: RICHARD D. OWEN

DT

04/29/2013