

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326012

Entity Name: YARNS GALORE INC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

818 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

818 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

818 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

818 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-1208245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, AVE
818 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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: PD
Name: KELLER, AVE
Address: 818 E.LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: SD
Name: KELLER, MILDRED
Address: 818 E LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 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: AVE KELLER

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date