

F110000003258

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

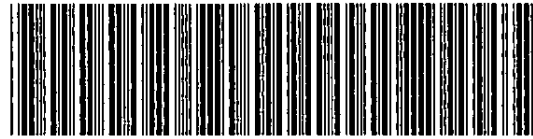
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400237549694

12 JUL 18 AM 10:00

SECRETARY OF COMMERCE  
DIVISION OF CORPORATIONS

07/18/12--01017--016 \*\*52.50

Amend / CC  
Affidavit to  
Chg O/D  
10 7.19.12

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LTS BRANDS, INC.  
Name of Corporation

DOCUMENT NUMBER: F11000003258

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THEODORE FARNSWORTH

Name of Contact Person

LTS BRANDS, INC.

Firm/Company

450 E. LAS OLAS BLVD #830

Address

FORT LAUDERDALE FL 33301

City/State and Zip Code

tedfarnsworth@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA TUMOLO

Name of Contact Person

at (954) 242-3733

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

12 JUL 2011  
DIVISION OF CORPORATIONS  
RECEIVED  
AM 10:00

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
LTS BRANDS, INC.
2. This entity was authorized to transact business in Florida on 08/11/2011 and its Florida document number is F11000003258
3. This corporation was formed under the laws of NEVADA
4. The name and address of each officer and/or director is as follows:

Title:

P

Name and Address

THEODORE FARNSWORTH  
450 E LAS OLAS BLVD #830  
FORT LAUDERDALE FL 33301

S

LINDA TUMOLO  
450 E LAS OLAS BLVD #830  
FORT LAUDERDALE FL 33301

T

JOSEPH HALL  
450 E LAS OLAS BLVD #830  
FORT LAUDERDALE FL 33301

D

THEODORE FARNSWORTH  
450 E LAS OLAS BLVD #830  
FORT LAUDERDALE FL 33301

(Attach additional pages if necessary)

Signature of an officer or director

PRESIDENT

Title of person signing

THEODORE FARNSWORTH

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314