

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78034

Entity Name: THE LOFT, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

10021 SUNSET PLAZA #304  
FT. MYERS, FL 33908

## New Principal Place of Business:

10821 SUNSET PLAZA #304  
FORT MYERS, FL 33908

## Current Mailing Address:

10821 SUNSET PLAZA #304  
FT. MYERS, FL 33908

## New Mailing Address:

FEI Number: 59-2384417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEERS, CAROL  
675 ASTARIAS CIRCLE S.W.  
FT. MYERS, FL 33919 US

## Name and Address of New Registered Agent:

BEERS, CAROL L CEO  
675 ASTARIAS CIRCLE S.W.  
FT. MYERS, FL 33919 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: CAROL L BEERS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: BEERS, CAROL,  
Address: 675 ASTARIAS CIRC. S.W.  
City-St-Zip: FT. MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: BEERS, CAROL,  
Address: 675 ASTARIAS CIRC. S.W.  
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL L. BEERS

PCDC

01/13/2009

Electronic Signature of Signing Officer or Director

Date