

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78034

Entity Name: THE LOFT, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

10821 SUNSET PLAZA #304
FORT MYERS, FL 33908

New Principal Place of Business:

10821 SUNSET PLAZA
SUITE #304
FORT MYERS, FL 33908 US

Current Mailing Address:

10821 SUNSET PLAZA #304
FT. MYERS, FL 33908

New Mailing Address:

10821 SUNSET PLAZA #304
FORT MYERS, FL 33908 US

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 L CEO
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.
FORT 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: BEERS, CAROL
Address: 675 ASTARIAS CIRC. S.W.
City-St-Zip: FORT MYERS, FL 33919 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: CAROL BEERS

CEO

01/25/2010

Electronic Signature of Signing Officer or Director

Date