

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078509

Entity Name: STITCH BY DESIGN, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3735 EAGLE HAMMOCK DR
SARASOTA, FL 34240

New Principal Place of Business:

2061 SIESTA DR.
SARASOTA, FL 34277

Current Mailing Address:

PO BOX 15620
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 11-3645867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, ERIC
3735 EAGLE HAMMOCK DRIVE
SARASOTA, FL 34240 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: PRES
Name: BEATY, ERIC
Address: 3735 EAGLE HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34240

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: ERIC BEATY

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date