

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126937

Entity Name: PAUL-LOFT HOLDING, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0856787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD A. REINHARD, P.A.
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: D
Name: GOLDLIST, BARRY GORDON
Address: 138 GREY ROAD
City-St-Zip: TORONTO, ONTARIO, CA M5M 4G1

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: BARRY GORDON GOLDLIST

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date