

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070141

Entity Name: LOFT AND COMPANY, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

3959 VAN DYKE RD.
SUITE 198
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE RD.
SUITE 198
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-5001836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIAL, A.J. JR
1211 WEST FLETCHER AVENUE
TAMPA, FL 336123363 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: PSD
Name: YUNG, WING Y
Address: 3959 VAN DYKE RD SUITE 198
City-St-Zip: LUTZ, FL 33558

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: WING YUNG

PSD

05/04/2011

Electronic Signature of Signing Officer or Director

Date