

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000127703

Entity Name: LOFTCO MANAGEMENT GROUP, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

520 N. ORLANDO AVE
LOFT 8
WINTER PARK, FL 32789

Current Mailing Address:

520 N. ORLANDO AVE
LOFT 8
WINTER PARK, FL 32789

New Principal Place of Business:

558 W NEW ENGLAND AVE
SUITE 125
WINTER PARK, FL 32789

New Mailing Address:

558 W. NEW ENGLAND AVE
SUITE 125
WINTER PARK, FL 32789

FEI Number: 26-1495421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, ROBERT J
520 N. ORLANDO AVE
LOFT 8
WINTER PARK, FL 32789 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: P () Delete
Name: COTTON, ROBERT J
Address: 520 N. ORLANDO AVE., LOFT 8
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Delete
Name: CARRICK, NATHAN D
Address: 520 N. ORLANDO AVE., LOFT 8
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRICK, NATHAN D
Address: 520 BROADWAY AVE #1
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: COTTON, ROBERT J
Address: 520 N. ORLANDO AVE #8
City-St-Zip: WINTER PARK, FL 32789

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: NATHAN D CARRICK

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date