

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036752

Entity Name: LUNATIC FRINGE YARNS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1447 DEER RUN ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

1447 DEER RUN ROAD
HAVANA, FL 32333

New Mailing Address:

FEI Number: 26-2490540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, MICHELE
2008 E INDIANHEAD DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BELSON, MICHELE
2008 E. INDIANHEAD DR.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BELSON, MICHELE
Address: 2008 E INDIANHEAD DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: PRES
Name: LUHRING, KATHERINE
Address: 1447 DEER RUN ROAD
City-St-Zip: HAVANA, FL 32333

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: KATHERINE LUHRING

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date