

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003821

FILED
May 01, 2009
Secretary of State

Entity Name: LOLO'S BLIND FACTORY, INC.

Current Principal Place of Business:

6796 ERICA LANE
SARASOTA, FL 34241 US

New Principal Place of Business:

4540 CLARK ROAD
SARASOTA, FL 34233 US

Current Mailing Address:

6796 ERICA LANE
SARASOTA, FL 34241 US

New Mailing Address:

4540 CLARK ROAD
SARASOTA, FL 34233 US

FEI Number: 65-0479156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR.
ONE NORTH TUTTLE AVE.
SARASOTA, FL 34237 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FALCONETTI, DOMENICK
Address: 6796 ERICA LANE
City-St-Zip: SARASOTA, FL 34241

Title: P () Delete
Name: ANGELL, GARY D
Address: 1518 STOBER AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMENICK FALCONETTI

VP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date