

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058664

Entity Name: LOTS UNLIMITED, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2910 KERRY FOREST PARKWAY, D4, 167
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PARKWAY, D4, 167
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3390852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARPE, KIMBERLY K
2910 KERRY FOREST PARKWAY, D4, 167
TALLAHASSEE, FL 32309 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/S
Name: THARPE, RICHARD
Address: 3653 WESTMORLAND DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: THARPE, KIMBERLY K
Address: 3054 KILLEARN POINTE COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: KIMBERLY THARPE

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date