

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050986

**FILED
Jun 17, 2010
Secretary of State**

Entity Name: KEEP ME IN STITCHES, INC.

Current Principal Place of Business:

4237 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4237 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3635694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, DONALD H ESQ.
100 N TAMPA ST
#3600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD
STE. 700
TAMPA, FL 33606 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: LESLIE J. BARNETT

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HELMS, MELISSA
Address: P O BOX 263583
City-St-Zip: TAMPA, FL 33685

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: MELISSA HELMS

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date