

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095796

Entity Name: LOR-ANN HOLDINGS INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

10581 47TH ST N.
CLEARWATER, FL 33762

New Principal Place of Business:

530 66TH STREET N
PALM HARBOR, FL 34684

Current Mailing Address:

P O BOX 1061
OLDSMAR, FL 34677

New Mailing Address:

530 66TH STREET N
PALM HARBOR, FL 34684

FEI Number: 59-3607293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSKY, GLEN R
C/O GRIFFIN & ASSOCIATES, P.A.
915 OAKFIELD DR., STE. F
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, JEFFREY
Address: PO BOX 1061
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, JEFFREY
Address: 530 66TH STREET N
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Change (X) Addition
Name: WEAVER, TERRI
Address: 530 66TH STREET N
City-St-Zip: PALM HARBOR, FL 34684

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: TERRI A WEAVER

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date