

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004271

FILED
Apr 19, 2010
Secretary of State

Entity Name: WALKING IN LOVE, INC.

Current Principal Place of Business:

5025 SOUTH U.S. HIGHWAY 17/92
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

5025 SOUTH U.S. HIGHWAY 17/92
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 87-0696367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: PD
Name: PICERNE, ROBERT M
Address: 247 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VSD
Name: PICERNE, GWYNN R
Address: 247 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD
Name: CARROLL, JOSEPH
Address: 1908 REDWOOD GROVE TERR.
City-St-Zip: LAKE MARY, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT M PICERNE

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date