

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010540

FILED
Feb 03, 2010
Secretary of State

Entity Name: ANIMAL LOVE, INC.

Current Principal Place of Business:

1567 WACKER AVE. SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1567 WACKER AVE. SE
PALM BAY, FL 32909

New Mailing Address:

P.O.BOX 111614
PALM BAY, FL 32911

FEI Number: 38-3792744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECKHAM, BRUCE
1567 WACKER AVE. SE
PALM BAY, FL 32909 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
Name: STARR, DEBBUE
Address: 1415 GILES ST. NW
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: PECKHAM, BRUCE
Address: 1567 WACKER AVE. SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: PECKHAM, ANITA
Address: 1567 WACKER AVE. SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: MCCALLEN, SANDRA
Address: 1634 SALADINO STREET SE
City-St-Zip: PALM BAY, FL 32909

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: BRUCE W. PECKHAM

VP

02/03/2010

Electronic Signature of Signing Officer or Director

Date