

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061718

Entity Name: LOVABLE PUPPIES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4650 DONALD ROSS ROAD - SUITE 107-A
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4650 DONALD ROSS ROAD
107
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4650 DONALD ROSS ROAD - SUITE 107-A
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4650 DONALD ROSS ROAD
107
PALM BEACH GARDENS, FL 33418

FEI Number: 20-5159930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458 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: D () Delete
Name: BECHDOL, EDDIE
Address: 15715 96TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: BECHDOL, KATHLEEN
Address: 15715 96TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDIE BECHDOL

MR

01/29/2009

Electronic Signature of Signing Officer or Director

Date