2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003067

Entity Name: LOCKS OF LOVE INC.

Current Principal Place of Business:

234 SOUTHERN BLVD.

WEST PALM BEACH, FL 33405

Current Mailing Address:

310 W. 20TH STREET SUITE 300

KANSAS CITY, MO 64108

FEI Number: 65-0755522 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2016

Secretary of State

CC1200651979

Officer/Director Detail:

PRESIDENT & CEO Title Title **DIRECTOR**

Name COFFMAN, MADONNA Name CHRISTIAN, JILL

Address 234 SOUTHERN BLVD. Address 320 EAST 42ND STREET, SUITE 1318

City-State-Zip: NEW YORK NY 10017 WEST PALM BEACH FL 33405 City-State-Zip:

DIRECTOR VICE PRESIDENT Title Title

Name LEIXNER, TIMOTHY C Name SHELL, DORIS

Address ONE EAST BROWARD BLVD., STE. **5 NICHOLS DRIVE** Address

1300

BARBORSVILLE WV 25504 City-State-Zip: City-State-Zip: FT. LAUDERDALE FL 33301

Title VICE PRESIDENT Title **GENERAL MANAGER & CFO**

Name BARRIE, DOROTHY Name LINDA, BORUM

19925 NE 39TH PLACE Address Address 234 SOUTHERN BLVD.

City-State-Zip: AVENTURA FL 33180 City-State-Zip: WEST PALM BEACH FL 33405

SECRETARY & TREASURER Title Title **DIRECTOR**

Name MILLER, LINNETTE Name WHITE, DAVIDE

Address 234 SOUTHERN BLVD. 234 SOUTHERN BLVD. Address

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

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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: LINDA BORUM

GENERAL MANAGER &

02/18/2016

CFO

Officer/Director Detail Continued:

Title DIRECTOR

Name COFFMAN, ABIGAIL

Address 1725 LANDS END ROAD
City-State-Zip: MANALAPAN FL 33462