

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485884

FILED
Apr 24, 2009
Secretary of State

Entity Name: GARDEN OF LOVE, INC.

Current Principal Place of Business:

257 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

257 COMMERCIAL BLVD
B
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

257 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

257 COMMERCIAL BLVD
B
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 59-1617077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, DOLORES
257 COMMERCIAL BLVD
LAUDERDALE-BY-THE-SEA, FL 33308 US

Name and Address of New Registered Agent:

HAMILTON, DOLORES
257 COMMERCIAL BLVD
B
LAUDERDALE-BY-THE-SEA, FL 33308 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOLORES HAMILTON
Address: 611 NE 46TH COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: ST () Delete
Name: MUSY, DAN
Address: 611 N.E. 46TH CT.
City-St-Zip: OAKLAND PARK, FL 33334 US

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: DOLORES HAMILTON

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date