

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485884

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: GARDEN OF LOVE, INC.

## Current Principal Place of Business:

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

## Current 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  
B  
LAUDERDALE-BY-THE-SEA, FL 33308 US

## New Principal Place of Business:

263 COMMERCIAL BLVD..  
#1  
LAUDERDALE BY THE SEA, FL 33308 US

## New Mailing Address:

263 COMMERCIAL BLVD..  
#1  
LAUDERDALE BY THE SEA, FL 33308 US

## Name and Address of New Registered Agent:

HAMILTON, DOLORES  
263 COMMERCIAL BLVD..  
#1  
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:

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: DOLORES HAMILTON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date