

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610340

FILED
May 13, 2009
Secretary of State

Entity Name: REAL ESTATE WITH LOVE, INC.

Current Principal Place of Business:

1700 N.W. 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 7359
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 59-1958353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ROBERTA LOVE
16625 MORIKAMI PARK RD
DELRAY BEACH, FL 33446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENDALL, ROBERTA L.
Address: 16625 MORIKAMI PARK RD
City-St-Zip: DELRAY BEACH, FL

Title: ST () Delete
Name: NELSON, MARY C
Address: 1700 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERTA L. KENDALL

PD

05/13/2009

Electronic Signature of Signing Officer or Director

Date