2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000287

FILED Jan 13, 2011 Secretary of State

Entity Name: LOVE FOR ANIMALS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1658 EVERGREEN ROAD LOUISA, VA 23093

Current Mailing Address: New Mailing Address:

PO BOX 427 LOUISA, VA 23093

FEI Number: 27-1311155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE. 4 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: F

Name: SHINDLER, DEBRA
Address: 1658 EVERGREEN RD
City-St-Zip: LOUISA, VA 23093

Title: S

Name: RICE, KATHRYN
Address: 1658 EVERGREEN RD
City-St-Zip: LOUISA, VA 23093

Title: T

Name: CALLAS, DEMETRI Address: 1658 EVERGREEN RD City-St-Zip: LOUISA, VA 23093

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: DEBRA SHINDLER P 01/13/2011