

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70078

Entity Name: MISERY LOVES COMPANY

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1901 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

7104 BLEDSOE AVENUE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-2645274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C.
1524 E LIVINGSTON
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: P
Name: ENGLEHARDT, JOHN C.
Address: 1524 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32803

Title: T
Name: MORETTI, RICHARD
Address: 2396 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

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: RICHARD H MORETTI

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date