

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23476

FILED
Jan 06, 2010
Secretary of State

Entity Name: LUVYDUVY CORPORATION

Current Principal Place of Business:

5933 W. HILLSBORO BLVD.
#306
PARKLAND, FL 33067

New Principal Place of Business:

6574 N. STATE RD. 7
#402
COCONUT CREEK, FL 33073

Current Mailing Address:

5933 W. HILLSBORO BLVD.
#306
PARKLAND, FL 33067

New Mailing Address:

6574 N. STATE RD. 7
#402
COCONUT CREEK, FL 33073

FEI Number: 59-2622777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DON M
5933 W. HILLSBORO BLVD.
#306
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ROSENTHAL, DON M
6574 N. STATE RD. 7
#402
COCONUT CREEK, FL 33073 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROSENTHAL, DON M PRES.
Address: 6574 N. STATE RD. 7, #402
City-St-Zip: COCONUT CREEK, FL 33073

Title: MRS.
Name: ROSENTHAL, TELMA M
Address: 6574 N. STATE RD. 7, #402
City-St-Zip: COCONUT CREEK, FL 33073

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: DON ROSENTHAL

MR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date