

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005400

FILED
Feb 17, 2010
Secretary of State

Entity Name: AMERICANS LOVE LIVING, INC.

Current Principal Place of Business:

11011 LAGACY LANE STE 206
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11011 LAGACY LANE
SUITE 206
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11011 LAGACY LANE STE 206
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11011 LAGACY LANE
SUITE 206
PALM BEACH GARDENS, FL 33410

FEI Number: 55-0789817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETU, JACQUES
11011 LAGACY LANE STE 206
PALM BEACH GARDENS, FL 33410 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: PST
Name: HETU, JACQUES
Address: 11011 LAGACY LANE #206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GULIK, YVETTE
Address: 431 JUPITER LAKE BLVD UNIT 2124-B
City-St-Zip: JUPITER, FL 33458

Title: D
Name: NEWSOM, ROGER V
Address: 21210 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JACQUES HETU

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date