

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICANS LOVE LIVING, INC.

Current Principal Place of Business:

3640-B3 N. FEDERAL HWY., #138
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3640-B3 N. FEDERAL HWY., #138
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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
3640-B3 N. FEDERAL HWY., #138
LIGHTHOUSE POINT, FL 33064 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: J. HETU

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date