

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008261

FILED
Feb 12, 2010
Secretary of State

Entity Name: LOVE N' CARE INC.

Current Principal Place of Business:

4335 NW 3RD AVE
POMPANO BEACH, FL 33064 FL

New Principal Place of Business:

2730 SOMERSET DRIVE
V315
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

4335 NW 3RD AVE
POMPANO BEACH, FL 33064 FL

New Mailing Address:

PO BOX 51477
LIGHTHOUSE POINT, FL 33074 FL

FEI Number: 35-2369013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERDELUS, LOVELY B
4335 NW 3RD AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MERDELUS, LOVELY B
2730 SOMERSET DRIVE
V315
LAUDERDALE LAKES, FL 33311 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: LOVELY B MERDELUS

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOT
Name: MERDELUS, LOVELY B
Address: 2730 SOMERSET DRIVE APT # V315
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: S
Name: LILITE, ABELIDA
Address: 2730 SOMERSET DRIVE APT # V315
City-St-Zip: LAUDERDALE LAKES, FL 33064 US

Title: D
Name: FILUS, DADLY
Address: 6500 SW 10TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: LOVELY B MERDELUS

CEO

02/12/2010

Electronic Signature of Signing Officer or Director

Date