2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34072

FILED Mar 15, 2011 Secretary of State

Entity Name: LOVE IS FOR ETERNITY, INC.

Current Principal Place of Business:

New Principal Place of Business:

7511 LITTLE RD., BUILDING C. SUITE B 7511 LITTLE RD., BUILDING C. SUITE B NEW PORT RICHEY, FL 34654

BLDG, C STE, B

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

4107 CITRUS DRIVE

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2982612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOONE, GAYLE H. 4107 CITRUS DRIVE

NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PANARIELLO, BOB Name: Address: 6814 INDIANA AVENUE City-St-Zip: NEW PORT RICHEY, FL 34632

Title: PD

Name: HOONE, GAYLE Address: 4107 CITRUS DRIVE City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD

PANARIELLO, ANN Name: Address: 6814 INDIANA AVENUE

City-St-Zip: NEW PORT RICHEY, FL 34632

Title: TD

Name: STEGEMANN, ROBERT 1970 S. CHAMBERLAIN BLVD. Address: City-St-Zip:

NORTH PORT, FL 34286

VPD Title:

TEOFRIO, RAY PASTOR Name: 6926 STONE ROAD Address: City-St-Zip: PORT RICHEY, FL 34668

Title:

SEILER, ERIC DR Name: Address: 30651 US HIGHWAY 19 PALM HARBOR, FL 34684 City-St-Zip:

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.

DP SIGNATURE: GAYLE HOONE 03/15/2011