

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084353

Entity Name: RICHARD S. LOVE, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

6330 NORTHEAST 21 ROAD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6330 NORTHEAST 21 ROAD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1034811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, MARY S
6330 NORTHEAST 21 ROAD
FT LAUDERDALE, FL 33308 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: D
Name: LOVE, MARY S
Address: 6330 NORTHEAST 21 ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: LOVE, RICHARD
Address: 6330 NE 21ST RD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD LOVE

PRES

02/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date