

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107335

FILED
Apr 29, 2009
Secretary of State

Entity Name: WORK AT HOME AND LOVE IT GROUP, INC.

Current Principal Place of Business:

5652 MARQUESAS CIRCLE
SARASOTA, FL 342333331

New Principal Place of Business:

5652 MARQUESAS CIRCLE
SARASOTA, FL 342333331 US

Current Mailing Address:

P.O. BOX 20757
SARASOTA, FL 342763757

New Mailing Address:

P.O. BOX 20757
SARASOTA, FL 342763757 US

FEI Number: 65-1057022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAY, DANIEL J
5652 MARQUESAS CIRCLE
SARASOTA, FL 342333331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEMAY, CINDY L
Address: 5652 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 342333331

Title: DVPT () Delete
Name: DEMAY, DANIEL J
Address: 5652 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 342333331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEMAY, CINDY L
Address: 5652 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 342333331 US

Title: DVPT (X) Change () Addition
Name: DEMAY, DANIEL J
Address: 5652 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 342333331 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. DEMAY

DVPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date