

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024089

Entity Name: LADY LOVE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4332 LAKE VIEW DR N
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4332 LAKE VIEW DR N
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 56-2200542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ
VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: PT () Delete
Name: LOVE, L.J.
Address: 5070 47TH ST. W
City-St-Zip: BRADENTON, FL 34210

Title: VPS () Delete
Name: LOVE, DONNA
Address: 5070 47TH ST. W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOVE, L.J.
Address: 4332 LAKE VIEW DRIVE NORTH
City-St-Zip: ELLENTON, FL 34222

Title: VPS (X) Change () Addition
Name: LOVE, DONNA
Address: 4332 LAKE VIEW DRIVE NORTH
City-St-Zip: ELLENTON, FL 34210

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: L.J.LOVE

PT

04/13/2009

Electronic Signature of Signing Officer or Director

Date