2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091207

Entity Name: TURTLE LOVE DESIGNS, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1900 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

FEI Number: 11-3648881 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:

ABERCROMBIE ACCOUNTING SERVICES CORP 16115 SW 117TH AVENUE SUITE 25 MIAMI, FL 33177 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:

Title: PD

Name: MACIVER-NEEB, NANCY
Address: 1900 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: NANCY MACIVER-NEEB P/D 04/29/2011