

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123333

FILED
Jan 20, 2012
Secretary of State

Entity Name: NORMAN LOVE CONFECTIONS, INC.

Current Principal Place of Business:

11380 LINBERGH BLVD
FORT MYERS, FL 33913

New Principal Place of Business:

11380 LINDBERGH BOULEVARD
FORT MYERS, FL 33913 US

Current Mailing Address:

11380 LINBERGH BLVD
FORT MYERS, FL 33913

New Mailing Address:

11380 LINDBERGH BOULEVARD
FORT MYERS, FL 33913 US

FEI Number: 65-1144105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: GUY E. WHITESMAN

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOVE, NORMAN R
Address: 11380 LINDBERGH BOULEVARD
City-St-Zip: FORT MYERS, FL 33913 US

Title: DVST
Name: LOVE, MARY M
Address: 11380 LINDBERGH BOULEVARD
City-St-Zip: FORT MYERS, FL 33913 US

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: NORMAN R. LOVE

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01/20/2012

Electronic Signature of Signing Officer or Director

Date