

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047564

FILED
Jul 18, 2008
Secretary of State

Entity Name: TEAM ONE LOVE, INC.

Current Principal Place of Business:

9882 SALT WATER CREEK COURT
LAKEWORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

120-25 227TH STREET
CAMBRIA HEIGHTS, NY 11411 US

New Mailing Address:

FEI Number: 86-1060101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, ALVIN
9882 SALT WATER CREEK COURT
LAKEWORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRIFFITHS, KEMPTON
Address: 120-25 227TH STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411 US

Title: VPSD () Delete
Name: DAY, ALVIN
Address: 11357 AVANT LANE
City-St-Zip: CINCINNATI, OH 45249 US

Title: D () Delete
Name: DAY, GRACE
Address: 11357 AVANT LANE
City-St-Zip: CINCINNATI, OH 45249 US

Title: D () Delete
Name: GRIFFITHS, MAUREEN
Address: 120-25 227TH STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEMPTON GRIFFITHS

PTD

07/18/2008

Electronic Signature of Signing Officer or Director

Date