2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064750

Entity Name: LIVING MADE SIMPLE INC.

Current Principal Place of Business:	**New Principal Place of Business:**
883 S.E. ROULETTE LANE PORT ST. LUCIE, FL 34952	883 S.E. ROULETTE LANE PORT ST. LUCIE, FL 34983
Current Mailing Address:	**New Mailing Address:**
883 S.E. ROULETTE LANE PORT ST. LUCIE, FL 34953	883 S.E. ROULETTE LANE PORT ST. LUCIE, FL 34983

FEI Number: 20-1027290   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:**
BUTTON, KAREN 883 S.E. ROULETTE LANE PORT ST. LUCIE, FL 34953 US	BUTTON, KAREN 883 S.E. ROULETTE LANE PORT ST. LUCIE, FL 34983 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: KAREN BUTTON   01/22/2009
_____
             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P/D ( ) Delete	Title: P/D (X) Change ( ) Addition
Name: BUTTON, KAREN	Name: BUTTON, KAREN
Address: 883 S.E. ROULETTE LANE	Address: 883 S.E. ROULETTE LANE
City-St-Zip: PORT ST. LUCIE, FL 34953	City-St-Zip: PORT ST. LUCIE, FL 34983

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: KAREN BUTTON   P/D   01/22/2009
_____
             Electronic Signature of Signing Officer or Director   Date