2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035146

Entity Name: OPEN ARMS WITH LOVE INC

FILED Sep 07, 2011 Secretary of State

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

6205 BALBOA STREET COCOA, FL 32927

Current Mailing Address: New Mailing Address:

6205 BALBOA STREET COCOA, FL 32927

FEI Number: 43-2074981 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:

EDWARDS, LORNA E 6205 BALBOA STREET COCOA, FL 32927 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:

Name: EDWARDS, LORNA Address: 6205 BALBOA STREET City-St-Zip: COCOA, FL 32927

Title: VP

Name: EDWARDS, NOEL
Address: 818 LAUREI DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S

Name: BELL, MICHAELA
Address: 318 LAUREL DR.
City-St-Zip: ROCKLEDGE, FL 32955

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: LORNA EDWARDS P 09/07/2011