

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035146

FILED
Apr 27, 2012
Secretary of State

Entity Name: OPEN ARMS WITH LOVE INC

Current Principal Place of Business:

6205 BALBOA STREET
COCOA, FL 32927

New Principal Place of Business:

834 FAULL DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

6205 BALBOA STREET
COCOA, FL 32927

New Mailing Address:

834 FAULL DRIVE
ROCKLEDGE, FL 32955

FEI Number: 43-2074981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EDWARDS, LORNA E
834 FAULL DRIVE
ROCKLEDGE, FL 32955 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, LORNA
Address: 834 FAULL DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: WILLIS, DREY
Address: 834 FAULL DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: BELL, MICHAELA
Address: 834 FAULL DRIVE
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date