2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038628

Entity Name: LOVELY WAY, INC.

FILED Mar 06, 2009 Secretary of State

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

8321 CORAL LAKE MANOR 2517 NORTHWEST 49TH TERRACE CORAL SPRINGS, FL 33065 COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

8321 CORAL LAKE MANOR
CORAL SPRINGS, FL 33065

2517 NORTHWEST 49TH TERRACE
COCONUT CREEK, FL 33063

FEI Number: 38-3718438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, JESSICA
8321 CORAL LAKE MANOR
CORAL SPRINGS, FL 33065 US
ORTIZ, JESSICA
2517 NORTHWEST 49TH TERRACE
COCONUT CREEK, FL 33063 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: 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ORTIZ, JESSICA
 Name:
 ORTIZ, JESSICA

 Address:
 8321 CORAL LAKE MANOR
 Address:
 2517 NW 49 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 COCONUT CREEK, FL 33063

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: JESSICA ORTIZ P 03/06/2009