

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038628

Entity Name: LOVELY WAY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2517 NORTHWEST 49TH TERRACE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

2517 NORTHWEST 49TH TERRACE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 38-3718438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JESSICA
2517 NORTHWEST 49TH TERRACE
COCONUT CREEK, FL 33063 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

OFFICERS AND DIRECTORS:

Title: P
Name: KAUFFMAN, JESSICA
Address: 2517 NW 49 TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: KAUFFMAN, SEAN T
Address: 2517 NW 49 TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: JESSICA KAUFFMAN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date