

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030718

FILED
Apr 29, 2008
Secretary of State

Entity Name: FOR THE LOVE OF CHOCOLATE, INC.

Current Principal Place of Business:

17700 DEVORE LANE
FORT MYERS, FL 33913

New Principal Place of Business:

8359 BEACON BLVD,
#400
FORT MYERS, FL 33907

Current Mailing Address:

17700 DEVORE LANE
FORT MYERS, FL 33913

New Mailing Address:

19150 ACORN RD.
#103
FORT MYERS, FL 33967

FEI Number: 20-4420576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY
SUITE 3
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAFER, JUSTIN
Address: 17700 DEVORE LANE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN SCHAFER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date