

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030718

FILED  
May 04, 2009  
Secretary of State

**Entity Name:** FOR THE LOVE OF CHOCOLATE, INC.

**Current Principal Place of Business:**

8359 BEACON BLVD,  
#400  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

19150 ACORN RD.  
#103  
FORT MYERS, FL 33967

**New Mailing Address:**

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

05/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date