

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030718

FILED
Apr 29, 2011
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:

8890 SALROSE LN
#107
FORT MYERS, FL 33912

Current Mailing Address:

19150 ACORN RD.
#103
FORT MYERS, FL 33967

New Mailing Address:

8890 SALROSE LN
#107
FORT MYERS, FL 33912

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAFFER, JUSTIN
Address: 17700 DEVORE LANE
City-St-Zip: FORT MYERS, FL 33913

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: JUSTIN SCHAFFER

P,D

04/29/2011

Electronic Signature of Signing Officer or Director

Date