

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000030718

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

8890 SALROSE LN  
#107  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

8890 SALROSE LN  
#107  
FORT MYERS, FL 33912

**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

**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

PRES

04/28/2012

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

\_\_\_\_\_  
Date