

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029182

Entity Name: HONEY LOVE, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

2001 BELLEVUE WAY, #3
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2001 BELLEVUE WAY, #3
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 30-0471087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, ERIN L
319 HAYDEN RD.
#19
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

GREEN, ERIN L
2001 BELLE VUE WAY
#3
TALLAHASSEE, FL 32304 US

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: ERIN GREEN

Electronic Signature of Registered Agent

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, ERIN L
Address: 2001 BELLEVUE WAY, #3
City-St-Zip: TALLAHASSEE, FL 32304

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: ERIN GREEN

Electronic Signature of Signing Officer or Director

P

01/16/2011

Date