

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039469

Entity Name: 1ST COMES LOVE, INC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

682 MANATEE BAY DR
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2949 GENOA PLACE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

682 MANATEE BAY DR
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2949 GENOA PLACE
WEST PALM BEACH, FL 33406 US

FEI Number: 26-4795338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKENMEYER, KELLY N
682 MANATEE BAY DR
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BIRKENMEYER, KELLY N
2949 GENOA PLACE
WEST PALM BEACH, FL 33406 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: KELLY BIRKENMEYER

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BIRKENMEYER, KELLY N
Address: 2949 GENOA PLACE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: KELLY BIRKENMEYER

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date