

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070760

Entity Name: LAP OF LOVE, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

18735 GERACI RD.
LUTZ, FL 33548

New Principal Place of Business:

19239 N DALE MABRY HWY
#152
LUTZ, FL 33548

Current Mailing Address:

18735 GERACI RD.
LUTZ, FL 33548

New Mailing Address:

19239 N DALE MABRY HWY
#152
LUTZ, FL 33548

FEI Number: 27-0779414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVETY, CHRISTOPHER
18735 GERACI RD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MCVETY, CHRISTOPHER
19239 N DALE MABRY HWY
#152
LUTZ, FL 33548 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: CHRISTOPHER MCVETY

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCVETY, DANI
Address: 19239 N DALE MABRY HWY #152
City-St-Zip: LUTZ, FL 33548

Title: VP
Name: MCVETY, CHRISTOPHER J
Address: 19239 N DALE MABRY HWY #152
City-St-Zip: LUTZ, FL 33548

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: CHRISTOPHER MCVETY

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date