

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008297

FILED
Apr 13, 2011
Secretary of State

Entity Name: LOTZ OF LUV AFTERCARE, INC.

Current Principal Place of Business:

22623 SW 113TH WAY
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22623 SW 113TH WAY
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-1799858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, RAY A
4913 SW 171ST TERRACE
MIRAMAR, FL 33027 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: P
Name: BELL, JANET
Address: 22623 SW 113TH WAY
City-St-Zip: MIAMI, FL 33170

Title: D
Name: BELL, KARLA
Address: 22623 SW 113TH WAY
City-St-Zip: MIAMI, FL 33170

Title: D
Name: WILLIAMS, LISA
Address: 13247 SW 262ND STREET
City-St-Zip: HOMESTEAD, FL 33032

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: JANET BELL

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date