

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010765

Entity Name: I LOVE ME, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6560 G. CHASEWOOD NORTH
JUPITER, FL 33458

New Principal Place of Business:

6528 CHASEWOOD DRIVE
F
JUPITER, FL 33458 US

Current Mailing Address:

6560 G. CHASEWOOD NORTH
JUPITER, FL 33458

New Mailing Address:

6528 CHASEWOOD DRIVE
F
JUPITER, FL 33458 US

FEI Number: 27-1933808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, MICHELLE E
6560 G. CHASEWOOD NORTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BISSETT, MICHELLE E
6528 CHASEWOOD DRIVE
F
JUPITER, FL 33458 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BISSETT, MICHELLE E
Address: 6528 CHASEWOOD DRIVE #F
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: OWEN, CANDENCE H
Address: 291 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: SECR
Name: POEPPE, COURTNEY B
Address: 2436 TOBY ROAD
City-St-Zip: ORION, MI 48359 US

Title: TREA
Name: WOODS, AUDREY M
Address: 4224 WOODLAND AVENUE #12
City-St-Zip: CASS CITY, MI 48726 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: MICHELLE E BISSETT

PRE

04/26/2012

Electronic Signature of Signing Officer or Director

Date