

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091039

Entity Name: BUN-CHA-LUV, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

667 W. DAYTON CIR.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

667 W. DAYTON CIR.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT L III
3951 N.W. 34TH TER.
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

GILLIS, LENA P
667 WEST DAYTON CIRCLE
FT. LAUDERDALE, FL 33312 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: LENA P. GILLIS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLIS, LENA P
Address: 667 W. DAYTON CIR.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LENA P. GILLIS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date