

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027659

Entity Name: LUNCHBOX LOVE NOTES, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2722 MAJESTIC OAKS CT
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2722 MAJESTIC OAKS CT
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 45-0714992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MISTY L
2722 MAJESTIC OAKS CT
PLANT CITY, FL, FL 33566 US

Name and Address of New Registered Agent:

TAYLOR, MISTY L
2722 MAJESTIC OAKS CT
PLANT CITY, FL 33566 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, MISTY L
Address: 2722 MAJESTIC OAKS CT
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP
Name: TAYLOR, SCOTT
Address: 2722 MAJESTIC OAKS CT
City-St-Zip: PLANT CITY, FL 33566 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: MISTY TAYLOR

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date