

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036277

FILED
Jan 23, 2012
Secretary of State

Entity Name: LAP OF LOVE INTERNATIONAL, INC.

Current Principal Place of Business:

19239 N DALE MABRY HWY
152
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

19239 N DALE MABRY HWY
152
LUTZ, FL 33548

New Mailing Address:

FEI Number: 45-1987980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVETY, CHRISTOPHER J
19239 N DALE MABRY HWY
152
LUTZ, FL FL 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: VP
Name: GARDNER, MARY
Address: 49 N FEDERAL HIGHWAY #170
City-St-Zip: POMPANO BEACH, FL 33062 US

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

Title: VP
Name: MCVETY, CHRISTOPHER
Address: 19239 N DALE MABRY HWY
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

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date