

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014840

Entity Name: WITH CARE & LOVE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

7487 FALLS ROAD WEST
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7487 FALLS ROAD WEST
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0473122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, ELLEN PRES
7487 FALLS ROAD WEST
BOYNTON BEACH, FL 33437 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: PSTD
Name: GRUBER, ELLEN
Address: 7487 FALLS ROAD WEST
City-St-Zip: BOYNTON BEACH, FL 33437

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: ELLEN GRUBER

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date