

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016061

Entity Name: ONE LOVE, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

71 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

71 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address:

P.O. BOX 50820
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3225624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, LOURDES M
71 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250 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: P
Name: MCGUIRE, MICHAEL D
Address: P.O. BOX 50820
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: VP
Name: MCGUIRE, LOURDES M
Address: P.O. BOX 50820
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: LOURDES M. MCGUIRE

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date