

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059422

FILED
Apr 24, 2011
Secretary of State

Entity Name: BRANFORD LOVE -N- CARE, INC.

Current Principal Place of Business:

105 NE REYNOLDS ST
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

105 NE REYNOLDS ST
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-3260550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZLOFF, LOUISE
1906 S E RIVER DRIVE
BRANFORD, FL 32008 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: OD
Name: MARZLOFF, LOUISE
Address: 1906 S. E. RIVER DRIVE
City-St-Zip: BRANFORD, FL 32008

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: LOUISE MARZLOFF

MRS.

04/24/2011

Electronic Signature of Signing Officer or Director

Date