

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019121

Entity Name: MOTHERLOVE, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

13917 RESTLESS LANE
DADE CITY, FL 335257761

New Principal Place of Business:

Current Mailing Address:

13917 RESTLESS LANE
DADE CITY, FL 335257761

New Mailing Address:

FEI Number: 65-0689575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, FRANCES C
13917 RESTLESS LN
STE D
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

CHARLES D. WALLER, ESQUIRE LAW OFFICES
38038 MERIDIAN AVENUE
DADE CITY, FL 33525 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: CHARLES WALLER, ESQUIRE

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELLAMY, DAVID M PRESIDE
Address: 13917 RESTLESS LANE
City-St-Zip: DADE CITY, FL 33525

Title: SEC
Name: BELLAMY, HOWARD H SECRETA
Address: 13917 RESTLESS LANE
City-St-Zip: DADE CITY, FL 33525

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: DAVID M. BELLAMY

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date