

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094864

Entity Name: LOVE'N CUTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1441 NANTUCKET RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1441 NANTUCKET RD
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0958355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN PHD
125 FIRST AVENUE
NOKOMIS, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WHITEHEAD, SUE ANN
Address: 1441 NANTUCKET ROAD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: WHITEHEAD, JOSEPH
Address: 1441 NANTUCKET ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUE ANN WHITEHEAD, PRESIDENT

DPST

04/28/2009

Electronic Signature of Signing Officer or Director

Date