

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0738280

Trey Grayson

Secretary of State

Received and Filed

9/28/2010 11:56:17 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LOVEGIFTZ INC.  
**Company ID:** 0738280  
**State of origin:** Kentucky  
**Formation date:** 8/19/2009 12:00:00 AM  
**Date filed:** 9/28/2010 11:56:17 AM  
**Fee:** \$15.00

**Principal Office**

7253 TURFWAY RD, APT 2  
FLORENCE, KY 41042

**Registered Agent Name/Address**

CHARLOTTE ANNE HYATT  
7253 TURFWAY RD, APT 2  
FLORENCE, KY 41042

**Current Officers**

CEO	Charlotte Anne Hyatt	7253 Turfway Rd. Apt. 2, Florence, KY 41042
Secretary	Cheryl Darlene Newsom	512 NW 63rd Street. Kansas City, MO 64118
Vice President	Leroy Milton Hyatt	7253 Turfway Rd. Apt. 2, Florence, KY 41042

**Directors**

Director	Charlotte Anne Hyatt	7253 Turfway Rd. Apt. 2, Florence, KY 41042
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**Signatures**

<b>Signature</b>	Charlotte Anne Hyatt
<b>Title</b>	CEO