

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312056

FILED
Jan 12, 2009
Secretary of State

Entity Name: LOVE & ASSOCIATES, INC.

Current Principal Place of Business:

304 OAKHAVEN COURT
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3249
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-1158882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVAN LOVE
8401 MAGNOLIA STREET
GIBSONTON, FL 33534 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: PD () Delete
Name: LOVE, F MORRIS,
Address: 13618 GREENFIELD DR #406
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: LOVE, ALEXANDER H.,
Address: 304 OAKHAVEN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST () Delete
Name: LOVE, EVAN A.,
Address: 8401 MAGNOLIA STREET
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER H LOVE

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date