

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312056

FILED
Feb 14, 2011
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
GIBSONTOWN, FL 33534 US

Name and Address of New Registered Agent:

EVAN LOVE
1021 HOLLYBERRY COURT
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOVE, F MORRIS
Address: 13618 GREENFIELD DR #406
City-St-Zip: TAMPA, FL

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

Title: ST
Name: LOVE, EVAN A.
Address: 1021 HOLLYBERRY COURT
City-St-Zip: BRANDON, FL 33511

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: ALEXANDER H. LOVE

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date