

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145378

Entity Name: M.H. LOVETT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2747 CR 615
P.O. BOX 934
BUSHNELL, FL 33513

New Principal Place of Business:

3908 CR 309
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

2747 CR 615
P.O. BOX 934
BUSHNELL, FL 33513

New Mailing Address:

P.O. BOX 934
BUSHNELL, FL 33513

FEI Number: 26-0098952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMBOWER, WILLIAM
880 N. MAIN ST.
BUSHNELL, FL 33513 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: P/S/ () Delete
Name: LOVETT, MICHAEL H
Address: P O BOX 934
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S/ (X) Change () Addition
Name: LOVETT, MICHAEL H
Address: 3908 CR 309
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: MICHAEL LOVETT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date