

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145378

Entity Name: M.H. LOVETT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3908 CR 309
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 934
BUSHNELL, FL 33513

New Mailing Address:

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:

LOVETT, MICHAEL
3908 CR 309
LAKE PANASOFFKEE, FL 33538 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: MICHAEL LOVETT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MICHAEL LOVETT

P/S

04/28/2011

Electronic Signature of Signing Officer or Director

Date