

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188620

FILED
Feb 17, 2012
Secretary of State

Entity Name: LOVELL, INC.

Current Principal Place of Business:

840 N. E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

840 N. E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-0776750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, ROSE ANN
840 N. E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: CD
Name: LOVELL, R. O.
Address: 840 N. E. 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: PSD
Name: LOVELL, ROSE ANN
Address: 840 N. E. 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: AS
Name: STUDDT, HARRIET E
Address: 840 N. E. 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VDT
Name: LOVELL, H B
Address: 840 N. E. 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: AT
Name: STUDDT, HARRIET E
Address: 840 NE 20TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: ROSE ANN LOVELL

PSD

02/17/2012

Electronic Signature of Signing Officer or Director

Date