

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316767

FILED
Mar 08, 2011
Secretary of State

Entity Name: BEN LOVELACE & COMPANY, INC.

Current Principal Place of Business:

6501 N ORIENT RD.
TAMPA, FL 33610

New Principal Place of Business:

13017 U.S. HWY 92 E
DOVER, FL 33527 US

Current Mailing Address:

6501 N ORIENT RD.
TAMPA, FL 33610

New Mailing Address:

P.O. BOX 1877
DOVER, FL 33527 US

FEI Number: 59-1236946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRINK, RONALD W.
13017 U.S. 92 EAST
DOVER, FL 33527 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: PD
Name: FRINK, RONALD W
Address: 13017 U.S. 92 EAST
City-St-Zip: DOVER, FL 33527 US

Title: STD
Name: FRINK, LINDA L.
Address: 13017 U.S. 92 EAST
City-St-Zip: DOVER, FL 33527 US

Title: VPD
Name: MARTIN, LUCKY C.
Address: 4815 19TH. STREET S.
City-St-Zip: TAMPA, FL 33619 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: RONALD W. FRINK

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date