

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 19, 2007
Secretary of State**

DOCUMENT# 415631

Entity Name: LOVERING, INC.

Current Principal Place of Business:

111 BARTOW ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

111 BARTOW ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-1434859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVERING, LARRY D.
111 BARTOW ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LOVERING, CORY B P
111 BARTOW ROAD
LAKELAND, FL 33801 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: CORY B LOVERING 04/19/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOVERING, LARRY D.,
Address: 111 BARTOW ROAD
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: KEVIN, LOVERING
Address: 111 BARTOW RD
City-St-Zip: LAKELAND, FL 33801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOVERING,CORY,B.,
Address: 111 BARTOW ROAD
City-St-Zip: LAKELAND, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: LOVERING, LARRY D
Address: 111 BARTOW RD
City-St-Zip: LAKELAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CORY B LOVERING P 04/19/2007
Electronic Signature of Signing Officer or Director Date