

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826804

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAMPTON-LOVE, INC.

Current Principal Place of Business:

2829 LAKELAND DRIVE
JACKSON, MS 39232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1607
JACKSON, MS 392151607 US

New Mailing Address:

FEI Number: 64-0445076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ST
Name: STONE, KATHRYN
Address: 2829 LAKELAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: D
Name: LAMPTON, LESLIE B III
Address: 2829 LAKELAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: AS
Name: MOODY, KAREN C
Address: 2829 LAKELAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: C
Name: LAMPTON, LESLIE B
Address: 2829 LAKELAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: PD
Name: LOVE, ROBERT Y JR
Address: 2829 LAKELAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: EVPD
Name: BUSBY, A. PATRICK
Address: 2829 LAKELAND DRIVE
City-St-Zip: JACKSON, MS 39232

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: KAREN C MOODY

AS

04/24/2012

Electronic Signature of Signing Officer or Director

Date