

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01825

Entity Name: LOVE MOTORS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2081 S SUNCOAST BLVD
HOMASASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

2081 SOUTH SUNCOAST BLVD.
HOMASASSA, FL 34448 US

New Mailing Address:

2081 S SUNCOAST BLVD
HOMASASSA, FL 34448 US

FEI Number: 59-2962635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEEN, ROBERT L.
2081 S SUNCOAST BLVD
HOMASASSA, FL 34448 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HALLEEN, ROBERT L
Address: 2081 S SUNCOAST BLVD
City-St-Zip: HOMASASSA, FL 34448

Title: VT () Delete
Name: HALLEEN, CHAD A
Address: 5274 S RIVERSIDE DR
City-St-Zip: HOMASASSA, FL 34448

Title: VD (X) Delete
Name: HALLEEN, CHARLES A
Address: 296 NW MAGNOLIA CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES RIGGS

CFO

01/25/2008

Electronic Signature of Signing Officer or Director

Date