

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21672

Entity Name: LUV ENTERPRISES INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3220 NE 24TH ST.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3220 NE 24TH ST.
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-2966560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ADRIAN PVST
3220 NE 24TH ST.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LUCAS, BRIAN SECT
3220 NE 24TH ST.
OCALA, FL 34470 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: BRIAN LUCAS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUCAS, ADRIAN PRES
Address: 3220 NE 24TH STREET
City-St-Zip: OCALA, FL 34470

Title: SECT
Name: LUCAS, BRIAN SECT
Address: 3220 NE 24 STREET
City-St-Zip: OCALA, FL 34470 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: BRIAN LUCAS

SECT

04/19/2011

Electronic Signature of Signing Officer or Director

Date