

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74384

FILED
Apr 21, 2011
Secretary of State

Entity Name: LOVIN MOOD, INC.

Current Principal Place of Business:

2520 NORTH W. ST.
PENSACOLA, FL 32505 US

New Principal Place of Business:

2507 NORTH V STREET
PENSACOLA, FL 32505 US

Current Mailing Address:

2520 NORTH W. ST.
PENSACOLA, FL 32505 US

New Mailing Address:

2507 NORTH V STREET
PENSACOLA, FL 32505 US

FEI Number: 59-2930353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TIMOTHY L.
5072 SPRINGHILL DR
PENSACOLA, FL 32503 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: P
Name: JONES, TIMOTHY L.
Address: 5072 SPRINGHILL DR.
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP
Name: JONES, JOAN
Address: 1075 WOODLORE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 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: JOAN JONES

VP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date