

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048895

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: RUSS LOVEN MECHANICS INC.

## Current Principal Place of Business:

11353 STATE RD 52  
HUDSON, FL 34669

## New Principal Place of Business:

## Current Mailing Address:

11353 STATE RD. 52  
HUDSON, FL 34669

## New Mailing Address:

FEI Number: 32-0017036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVEN, RUSSELL  
11353 STATE RD 52  
HUDSON, FL 34669 US

## Name and Address of New Registered Agent:

LOVEN, RUSSELL L  
11353 STATE RD 52  
HUDSON, FL 34669 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: RUSS LOVEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOVEN, RUSSELL  
Address: 11353 ST RD 52  
City-St-Zip: HUDSON, FL 34669

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL L. LOVEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date