

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017635

Entity Name: LOVE AUTOMOTIVE, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

12525 COLLIER BLVD
NAPLES, FL 34116

New Principal Place of Business:

1045 GRANADA BLVD.
NAPLES, FL 34103

Current Mailing Address:

12525 COLLIER BLVD
NAPLES, FL 34116

New Mailing Address:

1045 GRANADA BLVD.
NAPLES, FL 34103

FEI Number: 57-1156826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, JANIE
12525 COLLIER BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

LOVE, JANIE
1045 GRANADA BLVD.
NAPLES, FL 34103 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: JANIE LOVE

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVE, JANIE
Address: 1045 GRANADA BLVD
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: LOVE, ALAN
Address: 1045 GRANADA BLVD
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOVE, JANIE
Address: 1045 GRANADA BLVD
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: LOVE, ALAN
Address: 1045 GRANADA BLVD
City-St-Zip: NAPLES, FL 34103

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: JANIE LOVE

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date