

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000156732

Entity Name: LOVELAND ELECTRIC, INC.

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1368 NORTH KILLIAN DRIVE  
LAKE PARK, FL 33403

**New Principal Place of Business:**

1344 SOUTH KILLIAN DRIVE  
LAKE PARK, FL 33403

**Current Mailing Address:**

1368 NORTH KILLIAN DRIVE  
LAKE PARK, FL 33403

**New Mailing Address:**

1344 SOUTH KILLIAN DRIVE  
LAKE PARK, FL 33403

FEI Number: 20-0525041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOVELAND, DANIEL S  
1368 NORTH KILLIAN DRIVE  
LAKE PARK, FL 33401 US

**Name and Address of New Registered Agent:**

PILOTTE, FRANK T  
340 ROYAL PALM WAY  
SUITE 100  
PALM BEACH, FL 33480 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: FP

02/02/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LOVELAND, DANIEL S PRES  
Address: 11303 AVERY ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: LOVELAND, DAVID M VP  
Address: 6210 UNGERER STREET  
City-St-Zip: JUPITER, FL 33458

Title: S/T  
Name: LOVELAND, ROBERT J S/T  
Address: 6146 KENDRICK STREET  
City-St-Zip: JUPITER, FL 33458

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: DANIEL S. LOVELAND

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date