

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035876

Entity Name: 834 LOVELL BLDG., INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

840 NE 20TH AVE
FT LAUDERDALE, FL 333043036 US

New Principal Place of Business:

Current Mailing Address:

840 NE 20TH AVE
FT LAUDERDALE, FL 333043036 US

New Mailing Address:

FEI Number: 20-0768655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, ROSE ANN
840 NE 20TH AVE
FT LAUDERDALE, FL 333043036 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: PSD
Name: LOVELL, ROSE ANN
Address: 840 NE 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 333043036

Title: CD
Name: LOVELL, R. O
Address: 840 NE 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 333043036

Title: VDT
Name: LOVELL, H B
Address: 840 NE 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 333043036

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: ROSE ANN LOVELL

PSD

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date