

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048650

Entity Name: DAVE LOVELL, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1647 NE 185 ST., STE. 123
MIAMI, FL 33179

New Principal Place of Business:

2700 NW 72ND AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

1647 NE 185 ST., STE. 123
MIAMI, FL 33179

New Mailing Address:

2700 NW 72ND AVE
HOLLYWOOD, FL 33024

FEI Number: 90-0152875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, DAVID
1647 NE 185 ST., STE. 123
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LOVELL, DAVID
2700 NW 72ND AVE
HOLLYWOOD, FL 33024 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: DAVE LOVELL

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOVELL, DAVID
Address: 1647 NE 185 ST., STE. 123
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: KURZ, MORRIS
Address: 3940 KOLMAN RD.
City-St-Zip: INDIANAPOLIS, IN 46241

Title: D () Delete
Name: LEWIS, GREGORY
Address: 1141 NE 7TH CT.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LOVELL

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date