

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085731

Entity Name: 3500 LOVELL BLDG. INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

840 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

840 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1191165

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 33304 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: C/D
Name: LOVELL, R.O.
Address: 840 NE 20TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PSD
Name: LOVELL, ROSE A
Address: 840 NE 20TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPDT
Name: LOVELL, H B
Address: 840 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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