

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085931

Entity Name: 3557 LOVELL, INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3601 NW 10TH AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

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

New Mailing Address:

3601 NW 10TH AVE
OAKLAND PARK, FL 33309

FEI Number: 20-1191233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LOVELL, WILLIAM A
3601 NW 10TH AVE
OAKLAND PARK, FL 33309 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: WILLIAM A LOVELL

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOVELL, WILLIAM A
Address: 3601 NW 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: WILLIAM A LOVELL

RA

07/06/2012

Electronic Signature of Signing Officer or Director

Date