

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102488

Entity Name: LOVE'S PETROLEUM, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4704 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4704 GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 43-2055276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, ELLIS
4704 GOLDEN GATE PKWY
NAPLES, FL 34116 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOVE, ELLIS
Address: 4704 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: VSD () Delete
Name: LOVE, CATHERINE
Address: 4704 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: LOVE, GORDON
Address: 5615 SHERBORN DR #201
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: LOVE, GRAEME
Address: 4860 TAMARIND DR
City-St-Zip: NAPLES, FL 34119

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:

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: ELLIS LOVE

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date