

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102488

Entity Name: LOVE'S PETROLEUM, INC.

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ELLIS LOVE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date