

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009130

FILED
Apr 29, 2009
Secretary of State

Entity Name: LOVELAND INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

220 VILLAGE GREEN AVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

220 VILLAGE GREEN AVE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-2204028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, BEVERLY A
220 VILLAGE GREEN AVE
JACKSONVILLE, FL 32259 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: P () Delete
Name: LOVE, THOMAS J SR.
Address: 220 VILLAGE GREEN AVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: LOVE, THOMAS J JR.
Address: 220 VILLAGE GREEN AVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOVE, THOMAS J JR.
Address: 224 EAST 4TH ST
City-St-Zip: JACKSONVILLE, FL 32206

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: THOMAS J LOVE JR

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date