2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010318

Entity Name: LOVETT'S FLOOR INSTALLATION, INC.

US

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15444 SEARS ROAD JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

15444 SEARS ROAD JACKSONVILLE, FL 32218

FEI Number: 20-2232943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVETT, WENDELL W PVP 3475 FRANCES AVE JACKSONVILLE, FL 32218

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: PVF

 Name:
 LOVETT, WENDELL W PVP

 Address:
 3475 FRANCES AVE

 City-St-Zip:
 JACKSONVILLE, FL
 32218

Title: ST

Name: HANDLEY, WENDY J Address: 54001 VIKKI ROAD City-St-Zip: CALLAHAN, FL 32011

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: WENDY JO HANDLEY ST 04/25/2011