

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089456

FILED
Mar 31, 2011
Secretary of State

Entity Name: LOVELACE ELECTRONICS, INC

Current Principal Place of Business:

202 REID AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

6536 HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 20-3040924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVE
PORT ST JOE, FL US 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: VPTD
Name: LOVELACE, TED H
Address: 6536 HIGHWAY 98
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: PSD
Name: LOVELACE, JOAN N
Address: 6536 HIGHWAY 98
City-St-Zip: PORT ST. JOE, FL 32456 US

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: JOAN N. LOVELACE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date