

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120115

FILED
Mar 23, 2009
Secretary of State

Entity Name: LOVEONE SCOREBOARDS, INC.

Current Principal Place of Business:

4119 LOS ALTOS COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

4119 LOS ALTOS COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3521055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFER, DAVID E PD
4119 LOS ALTOS CT.
NAPLES, FL 34109 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: PD () Delete
Name: HOEFER, DAVID E
Address: 4119 LOS ALTOS COURT
City-St-Zip: NAPLES, FL 34109

Title: STD () Delete
Name: HOEFER, BARBARA G
Address: 4119 LOS ALTOS COURT
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: FLYNN, ELIZABETH P
Address: 1161 ALBEMARIE WAY
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: FLYNN, ELIZABETH P
Address: 1265 LEISURE LAKE DR. SW
City-St-Zip: LAWRENCEVILLE, GA 30044

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: DAVID E. HOEFER

PRES

03/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date