

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120115

Entity Name: LOVEONE SCOREBOARDS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4119 LOS ALTOS COURT
NAPLES, FL 34109

New Principal Place of Business:

4119 LOS ALTOS COURT
NAPLES, FL 34109 US

Current Mailing Address:

4119 LOS ALTOS COURT
NAPLES, FL 34109

New Mailing Address:

4119 LOS ALTOS COURT
NAPLES, FL 34109 US

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:

HOEFER, DAVID E
4119 LOS ALTOS CT.
NAPLES, FL 34109 US

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: DAVID E. HOEFER

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOEFER, DAVID E
Address: 4119 LOS ALTOS COURT
City-St-Zip: NAPLES, FL 34109 US

Title: SEC
Name: HOEFER, BARBARA G
Address: 4119 LOS ALTOS COURT
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: FLYNN, ELIZABETH P
Address: 3780 FIELDSTONE BLVD.
City-St-Zip: NAPLES, FL 34109

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: DAVID E. HOEFER

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date