

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143162

Entity Name: LOVEJOY METALS SOUTH INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1926 18TH STREET
UNIT 3
SARASOTA, FL 34234 US

Current Mailing Address:

1926 18TH STREET
UNIT 3
SARASOTA, FL 34234 US

FEI Number: 05-0628284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKROCZEMSKI, DAVID F
1926 18TH STREET
UNIT 3
SARASOTA, FL 34234 US

New Principal Place of Business:

3301 ALT 19
SUITE 162
DUNEDIN, FL 34698 US

New Mailing Address:

3301 ALT 19
SUITE 162
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ZAKROCZEMSKI, DAVID F
3301 ALT 19
SUITE 162
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

05/20/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ZAKROCZEMSKI, DAVID F
Address: 17 REGENCY COURT
City-St-Zip: BOWMANVILLE, NY 14026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 F. ZAKROCZEMSKI

OWNE

05/20/2008

Electronic Signature of Signing Officer or Director

Date