

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002280

FILED
Jun 18, 2010
Secretary of State

Entity Name: LOVINS ENTERPRISE GROUP, INC.

Current Principal Place of Business:

1631 SOUTH DIXIE HIGHWAY
D-2
POMPANO BEACH, FL 33060

New Principal Place of Business:

1631 SOUTH DIXIE HIGHWAY
BUILDING #B
POMPANO BEACH, FL 33060

Current Mailing Address:

1631 SOUTH DIXIE HIGHWAY
D-2
POMPANO BEACH, FL 33060

New Mailing Address:

1631 SOUTH DIXIE HIGHWAY
BUILDING #B
POMPANO BEACH, FL 33060

FEI Number: 26-1693453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVINS, WILLIAM A
1631 SOUTH DIXIE HIGHWAY
D-2
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LOVINS, WILLIAM A
1631 SOUTH DIXIE HIGHWAY
BUILDING #B
POMPANO BEACH, FL 33060 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: WILLIAM LOVINS, JR.

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOVINS, WILLIAM A
Address: 1631 SOUTH DIXIE HIGHWAY, BLDG #B
City-St-Zip: POMPANO BEACH, FL 33060

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: WILLIAM LOVINS, JR.

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date