

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002280

FILED
Feb 22, 2012
Secretary of State

Entity Name: LOVINS ENTERPRISE GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2095 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

2095 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069

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
BUILDING #B
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LOVINS, WILLIAM A
2095 N ANDREWS AVE EXT
BUILDING #B
POMPANO BEACH, FL 33069 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

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOVINS, WILLIAM A
Address: 2095 N ANDREWS AVE EXT
City-St-Zip: POMPANO BEACH, FL 33069

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

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date