

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064236

Entity Name: LOVE'S LOGISTICS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

826 EASTPORT RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

1721 RHETA ST
JACKSONVILLE, FL 32218

Current Mailing Address:

826 EASTPORT RD
JACKSONVILLE, FL 32218

New Mailing Address:

1721 RHETA ST
JACKSONVILLE, FL 32218

FEI Number: 26-2968006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, LAWRENCE
826 EASTPORT RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LOVE, LAWRENCE
1721 RHETA ST
JACKSONVILLE, FL 32218 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: LAWRENCE LOVE

05/03/2010

Electronic Signature of Registered Agent

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: PVTD
Name: LOVE, LAWRENCE
Address: 1721 RHETA STREET
City-St-Zip: JACKSONVILLE, FL 32218

Title: DS
Name: LOVE, HELEN
Address: 1721 RHETA STREET
City-St-Zip: JACKSONVILLE, FL 32218

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: LAWRENCE LOVE

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05/03/2010

Electronic Signature of Signing Officer or Director

Date