

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064236

Entity Name: LOVE'S LOGISTICS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1721 RHETA ST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1721 RHETA ST
JACKSONVILLE, FL 32218

New Mailing Address:

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
1721 RHETA ST
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

Date

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

Title: SEC
Name: KAY,, ANGELA L
Address: 14147 DENTON RD
City-St-Zip: JACKSONVILLE, FL 32226 US

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: HELEN LOVE

DS

04/30/2011

Electronic Signature of Signing Officer or Director

Date