

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013893

FILED
Jan 06, 2011
Secretary of State

Entity Name: LOVELAND ENTERPRISE INC.

Current Principal Place of Business:

300 W PALMETTO PARK ROAD
#408
BOCA RATON, FL 33432

New Principal Place of Business:

749 NE 71ST STREET
BOCA RATON, FL 33487

Current Mailing Address:

300 W PALMETTO PARK ROAD
#408
BOCA RATON, FL 33432

New Mailing Address:

749 NE 71ST STREET
BOCA RATON, FL 33487

FEI Number: 26-4250535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELAND, ANTHONY
300 W PALMETTO PARK ROAD
#408
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LOVELAND, ANTHONY
749 NE 71ST STREET
BOCA RATON, FL 33487 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: ANTHONY LOVELAND

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOVELAND, ANTHONY
Address: 749 NE 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

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: ANTHONY LOVELAND

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date