

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099763

Entity Name: LOVELL HOLDINGS, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1000 TIMBER LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1000 TIMBER LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-1461016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBLEY, ROSS E
1000 TIMBER LANE
ORANGE CITY, FL 32763 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: P
Name: MOBLEY, ROSS E
Address: 1000 TIMBER LANE
City-St-Zip: ORANGE CITY, FL 32763 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: ROSS MOBLEY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date