

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006087

Entity Name: LOVE'S AUTO GROUP, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

4947 TROPICAL GARDEN DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

3020 SW 14 PLACE #8
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4947 TROPICAL GARDEN DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

4391 SUNSET CAY CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 27-1742778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPERINO, ERIKA
4947 TROPICAL GARDEN DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

TEMPERINO, ERIKA
4391 SUNSET CAY CIRCLE
BOYNTON BEACH, FL 33436 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: ERIKA TEMPERINO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEMPERINO, ERIKA
Address: 4391 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 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: ERIKA TEMPERINO

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date