2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011887

Entity Name: MICHAEL LOVELADY, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3357 NW 154 TERR MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

3357 NW 154 TERR MIAMI, FL 33054

FEI Number: 65-0374403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELADY, MICHAEL 3357 NW 154 TERR MIAMI, FL 33054 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PI

Name: LOVELADY, MICHAEL Address: 3357 NW 154 TERR City-St-Zip: MIAMI, FL 33054

Title: VS

 Name:
 LOVELADY, YVONNE

 Address:
 3357 NW 154 TERR

 City-St-Zip:
 MIAMI, FL 33054

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: MICHAEL LOVELADY PD 03/04/2011