

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035763

Entity Name: LOVELL BUILT, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

840 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

840 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0490259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, ROSE A
840 N. E. 20TH AVENUE
FORT LAUDERDALE,, FL 33304 US

Name and Address of New Registered Agent:

LOVELL, ROSE ANN
840 N. E. 20TH AVENUE
FORT LAUDERDALE,, FL 33304 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: ROSE ANN LOVELL

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOVELL, ROSE ANN
Address: 840 N. E. 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: ROSE ANN LOVELL

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date