2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044230

Entity Name: LOVELACE FAMILY PROPERTIES, INC.

FILED Aug 02, 2011 Secretary of State

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

1305 E. PLANT STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P. O. BOX 370 P. O. BOX 370 MIMS, FL 32574 MIMS, FL 3274

FEI Number: 59-3389196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEATHERFORD, WILLIAM P JR, ESQ 1150 LOUISIANA AVE. STE 4 WINTER PARK, FL 32789 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: PSTD

LOVELACE, WINSTON G Name:

P.O.BOX 370 Address: City-St-Zip: MIMS, FL 34787

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: WINSTON LOVELACE **PRES** 08/02/2011