

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044230

FILED
Apr 24, 2012
Secretary of State

Entity Name: LOVELACE FAMILY PROPERTIES, INC.

Current Principal Place of Business:

1305 E. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 370
MIMS, FL 32574

New Mailing Address:

FEI Number: 59-3389196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR, ESQ
1150 LOUISIANA AVE.
STE 4
WINTER PARK, FL 32789 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: PSTD
Name: LOVELACE, WINSTON G
Address: P.O.BOX 370
City-St-Zip: MIMS, FL 32754

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date