

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091583

FILED
May 06, 2009
Secretary of State

Entity Name: LOVELL PROPERTIES, INC.

Current Principal Place of Business:

16021 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

2637 MORNINGSIDE TRAIL
KENNESAW, GA 30144 US

New Mailing Address:

FEI Number: 65-0726865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 N.W. 167TH STREET
STE 3
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LOVELL, RUTH A
Address: 16021 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV () Delete
Name: NUNNERY, VALERIE
Address: 2637 MORNINGSIDE TRAIL
City-St-Zip: KENNESAW, GA 30144

Title: V () Delete
Name: MORGAN, CHARLES O JR
Address: 1300 NW 167TH ST STE 3
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIE NUNNERY

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date