

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000091583

**FILED**  
**Apr 30, 2011**  
**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 NW  
KENNESAW, GA 30144

**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

**OFFICERS AND DIRECTORS:**

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

Title: DV  
Name: MATUSON, VALERIE  
Address: 2637 MORNINGSIDE TRAIL  
City-St-Zip: KENNESAW, GA 30144

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

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: VALERIE LOVELL MATUSON

DV

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date