

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006248

Entity Name: LOVEY'S, INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

2020 THOMAS DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7125 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2020 THOMAS DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7125 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

FEI Number: 65-0727462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, GAYLE S
6504 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HARDY, GAYLE S
170 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32411 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:

08/07/2007

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: P () Delete
Name: HARDY, GAYLE S
Address: 6504 THOMAS DR
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, GAYLE S
Address: 170 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 32411

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: GAYLE S. HARDY

PRES

08/07/2007

Electronic Signature of Signing Officer or Director

Date