2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006248

Entity Name: LOVEY'S, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9210 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

P.O.BOX 27970 PANAMA CITY BEACH, FL 32411

FEI Number: 65-0727462 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:

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:

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:

Name: HARDY, GAYLE S

Address: 170 MARLIN CIRCLE/P.O.BOX 27970

City-St-Zip: PANAMA CITY, FL 32411

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: GAYLE S. HARDY OWNE 05/03/2010