

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006248

Entity Name: LOVEY'S, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9210 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0727462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARDY, GAYLE S
170 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date