

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053275

FILED
Apr 18, 2012
Secretary of State

Entity Name: LOVETT MILLER & CO., INCORPORATED

Current Principal Place of Business:

1700 S. MACDILL AVE
SUITE 240A
TAMPA, FL 33629 US

New Principal Place of Business:

1700 S. MACDILL AVE
SUITE 300
TAMPA, FL 33629 US

Current Mailing Address:

I INDEPENDENT DR
SUITE 1600
JACKSONVILLE, FL 322025009 US

New Mailing Address:

FEI Number: 59-3517914 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIELDS, DAVID R
1 INDEPENDENT DRIVE
SUITE 1600
JACKSONVILLE, FL 32202 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: PTAD
Name: MILLER, WS
Address: 1700 S. MACDILL AVE, SUITE 300
City-St-Zip: TAMPA, FL 33629

Title: CEO
Name: LOVETT, W R II
Address: ONE INDEPENDENT DRIVE #1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: SMD
Name: LOVETT, W R II
Address: ONE INDEPENDENT DR #1600
City-St-Zip: JAX, FL 32202

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: W R LOVETT II

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04/18/2012

Electronic Signature of Signing Officer or Director

Date