

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33262

FILED
Jan 23, 2012
Secretary of State

Entity Name: LOVELACE INTERIORS, INC.

Current Principal Place of Business:

12870 U.S. HIGHWAY 98 W
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

12870 U.S. HIGHWAY 98 W
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3057134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONJEAN, CLAYTON
12870 U.S. HIGHWAY 98 WEST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

LOVELACE, DEWITT M
12870 U.S. HIGHWAY 98 WEST
DESTIN, FL 32550 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: DEWITT M. LOVELACE

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVELACE, SUSAN F
Address: 1493 ISLAND GREEN LANE EAST
City-St-Zip: DESTIN, FL 32550

Title: VTS
Name: LOVELACE, DEWITT M
Address: 1493 ISLAND GREEN LANE EAST
City-St-Zip: DESTIN, FL 32550

Title: VP
Name: BONJEAN, CLAYTON F.
Address: 12870 U.S. HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

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: SUSAN F. LOVELACE

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date