

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88701

Entity Name: LOVE'S LANDING, INC.

FILED  
Jul 23, 2009  
Secretary of State

**Current Principal Place of Business:**

10835 SE SUNSET HARBOR RD  
SUMMERFIELD, FL 34491 US

**New Principal Place of Business:**

**Current Mailing Address:**

10835 SE SUNSET HARBOR RD  
SUMMERFIELD, FL 34491 US

**New Mailing Address:**

FEI Number: 59-3091123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOVE, SAMUEL B., JR.  
10825 SE SUNSET HARBOR RD  
SUMMERFIELD, FL 34491 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LOVE, JOHN HALL  
Address: 10845 SE SUNSET HARBOR RD  
City-St-Zip: SUMMERFIELD, FL 34491

Title: VPS ( ) Delete  
Name: LOVE, SAMUEL B., JR.  
Address: 10825 SE SUNSET HARBOR  
City-St-Zip: SUMMERFIELD, FL 34491

Title: D ( ) Delete  
Name: LOVE, ANDREW B  
Address: 10825 SE SUNBELT HARBOR RD.  
City-St-Zip: SUMMERFIELD, FL 34491

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOVE, JOHN HALL  
Address: 10815 SE SUNSET HARBOR RD  
City-St-Zip: SUMMERFIELD, FL 34491

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN H. LOVE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PD

07/23/2009

\_\_\_\_\_ Date