

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88701

FILED
Feb 28, 2011
Secretary of State

Entity Name: LOVE'S LANDING, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN HALL LOVE

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date