2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091583

Entity Name: LOVELL PROPERTIES, INC.

Current Principal Place of Business:

206 N OCEAN DRIVE KEY LARGO. FL 33037

Current Mailing Address:

1515 MISSION ROAD

CARTERSVILLE. GA 30120 US

FEI Number: 65-0726865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, CHARLES OJR. 1300 N.W. 167TH STREET STE 3

MIAMI, FL 33169 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

Date

FILED May 29, 2013

Secretary of State

CC3534498824

Officer/Director Detail:

Title DPS Title DV

NameLOVELL, RUTH ANameMATUSON, VALERIEAddress206 N OCEAN DRIVEAddress1515 MISSION ROAD

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: CARTERSVILLE GA 30120

Title V

Name MORGAN, CHARLES OJR Address 1300 NW 167TH ST STE 3

City-State-Zip: MIAMI FL 33169

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: VALERIE MATUSON

Electronic Signature of Signing Officer/Director Detail

VΡ

05/29/2013