

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050005

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE LOVELY BAG LADIES, INC.

Current Principal Place of Business:

18700 LAKE ZOLA RD
DADE CITY, FL 33523

New Principal Place of Business:

18700 LAKE IOLA RD
DADE CITY, FL 33523

Current Mailing Address:

PO BOX 17621
SARASOTA, FL 34276

New Mailing Address:

18700 LAKE IOLA RD
DADE CITY, FL 33523

FEI Number: 34-2045281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBINE, P
5629 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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/D
Name: HARRAWOOD, L
Address: 564 GORDON AVE
City-St-Zip: SAN JOSE, CA 951127

Title: VPT
Name: BELL, CHRISTINA
Address: 364 GORDON AVE
City-St-Zip: SAN JOSE, CA 95127

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: GEORGE BOWE

CPA

02/17/2011

Electronic Signature of Signing Officer or Director

Date