

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092883

Entity Name: LADY LUXURY, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1151 FAIRVIEW LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1151 FAIRVIEW LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

8740 NE 2ND AVE
EL PORTAL, FL 33138

FEI Number: 27-5272326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY E. PRADOS, CPA, PA
8740 NE 2ND AVENUE
EL PORTAL, FL 33138 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: PD
Name: STARKEY, CHRIS
Address: 1151 FAIRVIEW LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: CHRIS STARKEY

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date