

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25146

Entity Name: LADY K, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4058 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 164
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2173611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BRANT E
4058 INDIAN BAYOU NORTH
DESTIN, FL 32541 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: STD
Name: KELLY, LAURIE W
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541 US

Title: PD
Name: KELLY, BRANT E
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541 US

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: LAURIE W. KELLY

STD

04/20/2011

Electronic Signature of Signing Officer or Director

Date