2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14248

Entity Name: FOXY LADY, INC.

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 BEACH ROAD 209 BEACH ROAD

SARASOTA, FL 34242 SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

209 BEACH ROAD 209 BEACH ROAD

SARASOTA, FL 34242 US

FEI Number: 59-2253536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EIBLE, LORRAINE 209 BEACH ROAD

SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EIBLE, LORRAINE
Address: 853 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242 US

Title: ST

Name: EIBLE, LORRAINE
Address: 853 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242 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: LORRY EIBLE PRES 03/05/2010