

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64341

Entity Name: LADY CLARA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 501082
P.O. BOX 1082
MARATHON, FL 33050 US

Current Mailing Address:

PO BOX 501082
P.O. BOX 1082
MARATHON, FL 33050 US

New Principal Place of Business:

LOT 14 FISHERMEN'S POINT
20TH ST. LOT 14
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2341491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D.
5701 OVERSEAS HIGHWAY
SUITE 17
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MAYETTE, GERALD E.
Address: 1129 CALLE ENSENADA
City-St-Zip: MARATHON, FL

Title: VS () Delete
Name: MAYETTE, CLARA A.
Address: 1129 CALLE ENSENADA
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAYETTE, GERALD E.
Address: 1129 CALLE ENSENADA
City-St-Zip: MARATHON, FL 33050 US

Title: VS (X) Change () Addition
Name: MAYETTE, CLARA A.
Address: 1129 CALLE ENSENADA
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLARA A. MAYETTE

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date