

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64341

Entity Name: LADY CLARA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 501082
P.O. BOX 1082
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:

WRIGHT, THOMAS D.
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VS
Name: MAYETTE, CLARA A.
Address: 1129 CALLE ENSENADA
City-St-Zip: MARATHON, FL 33050 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: CLARA A. MAYETTE

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date