

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68964

FILED
Apr 29, 2008
Secretary of State

Entity Name: LADIES' QUARTER OF HARBOURTOWN, INC.

Current Principal Place of Business:

% LINDA C. MERTING
913 GULF BREEZE PKY SUITE 1
GULF BREEZE, FL 32561 US

New Principal Place of Business:

C/O LINDA C. MERTING
913 GULF BREEZE PKY SUITE 1
GULF BREEZE, FL 32561 US

Current Mailing Address:

% LINDA C. MERTING
913 GULF BREEZE PKY SUITE 1
GULF BREEZE, FL 32561 US

New Mailing Address:

C/O LINDA C. MERTING
913 GULF BREEZE PKY SUITE 1
GULF BREEZE, FL 32561 US

FEI Number: 59-2558031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTING, LINDA C.
913 GULF BREEZE PKWY.
#1 HARBOURTOWN
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MERTING, LINDA C.
913 GULF BREEZE PKWY.
SUITE 1 - HARBOURTOWN
GULF BREEZE, FL 32561 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MERTING, LINDA C.,
Address: 913 GULF BREEZE PKWY., #1
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERTING, LINDA C.,
Address: 913 GULF BREEZE PKWY. - SUITE 1
City-St-Zip: GULF BREEZE, FL 32561 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: LINDA C. MERTING

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date