

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72057

Entity Name: LADY, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

22860 SOUTH PONDEROSA DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22860 SOUTH PONDEROSA DR.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0198273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, GARY L.
22860 SOUTH PONDEROSA DRIVE
BOCA RATON, FL 33428 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
Name: REYES, GARY LEE
Address: 22860 SOUTH PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VS
Name: REYES, NANCY
Address: 22860 SOUTH PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: GARY LEE REYES

PRES

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date