

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32509

Entity Name: LADY CHATEAU, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

% RANDALL E. BOLER
2301 SE 17 ST CSWY PIER 66
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% RANDALL E. BOLER
2301 SE 17 ST CSWY PIER 66
FT LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 726
STILLWATER, MN 55082 US

FEI Number: 65-0160455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLER, RANDALL E.
2301 17 ST CSWY
PIER 66
FT LAUDERDALE, FL 33316 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: D () Delete
Name: BOLER, RANDALL E.
Address: 2301 17 ST CSWY PIER 66
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL BOLER

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date