2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008058

FILED Mar 14, 2010 Secretary of State

Entity Name: LADS AND LASSIES DANCE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

20 HIGHLAND FALLS DR ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

20 HIGHLAND FALLS DR ORMOND BEACH, FL 32174

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, LESLIE C 20 HIGHLAND FALLS DRIVE ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 D'AMADIO, EDWARD

 Address:
 736 HORSEMAN DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: DVP

Name: FILIAULT, DONALD P
Address: 1 WATERFRONT COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: DS

Name: HOWLAND, HOPE

Address: 3580 S. OCEAN SHORE BLVD City-St-Zip: FLAGLER BEACH, FL 32136

Title:

Name: MARANS, RONNIE Address: 2 INDIAN HEAD DR

City-St-Zip: ORMOND BEACH, FL 32174

Title: D7

 Name:
 GATTINELLA, JOSEPH W

 Address:
 997 SMOKERISE BLVD

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: F

Name: HARRIS, LESLIE C

Address: 20 HIGHLAND FALLS DRIVE City-St-Zip: ORMOND BEACH, FL 32174

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE C HARRIS P 03/14/2010