

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008058

FILED
Mar 22, 2012
Secretary of State

Entity Name: LADS AND LASSIES DANCE CLUB, INC.

Current Principal Place of Business:

140 DEER LAKE CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

3195 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

140 DEER LAKE CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

3195 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LESLIE C
140 DEER LAKE CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DAVIS, STEVEN R
3195 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: STEVEN R. DAVIS

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: D'AMADIO, EDWARD
Address: 736 HORSEMAN DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: DP
Name: DAVIS, STEVEN R
Address: 3195 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DS
Name: HOWLAND, HOPE
Address: 3580 S. OCEAN SHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: MARANS, RONNIE
Address: 2 INDIAN HEAD DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: DT
Name: GATTINELLA, JOSEPH W
Address: 997 SMOKERISE BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: DVP
Name: HOWLAND, JIM
Address: 3580 S OCEAN SHORE BLVD # 507
City-St-Zip: FLAGLER BEACH, FL 32136

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: STEVEN R. DAVIS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date