

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002400

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE LADY STEALERS CORPORATION

Current Principal Place of Business:

6660 TIME SQUARE AVENUE, BLDG. 32 APT.105
ORLANDO, FL 32035

New Principal Place of Business:

1147 EDGEWOOD RANCH RD.
ORLANDO, FL 32835

Current Mailing Address:

6660 TIME SQUARE AVENUE, BLDG. 32 APT.105
ORLANDO, FL 32035

New Mailing Address:

1147 EDGEWOOD RANCH RD.
ORLANDO, FL 32835

FEI Number: 86-1176823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINSDALE, ERIC L
6660 TIME SQUARE AVENUE.
BLDG. 32, APT. 105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DINSDALE, ERIC L
1147 EDGEWOOD RANCH RD.
ORLANDO, FL 32835 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINSDALE, ERIC L
Address: 6660 TIME SQUARE AVENUE, BLDG. 32 APT.105
City-St-Zip: ORLANDO, FL 32035

Title: D (X) Delete
Name: CARTAYA, LUIS C
Address: 4504 WINDERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINSDALE, ERIC L
Address: 1147 EDGEWOOD RANCH RD.
City-St-Zip: ORLANDO, FL 32835

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

SIGNATURE: ERIC DINSDALE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date