2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010039

FILED Feb 16, 2011 Secretary of State

Entity Name: HOMESTEAD LADY BUGS INC.

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

30961 SW 195 AV 15990 SW 252 STREET

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

15990 SW 252 ST. MIAMI, FL 33035

FEI Number: 26-4160765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, SUSAN 30961 SW 195 AV

HOMESTEAD, FL 33030 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: F

Name: BOSSERMAN, ROBERT Address: 1650 NW 17 ST

City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP

 Name:
 SANCHEZ, SUSAN R

 Address:
 30961 SW 195 AV.

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: VP

 Name:
 BOONE, JAMES

 Address:
 15990 SW 252 ST

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: TRES

Name: BOONE, LISA A

Address: 15990 SW 252 STREET City-St-Zip: HOMESTEAD, FL 33031

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: JAMES BOONE VP 02/16/2011