2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001811

Entity Name: LADY RAZORBACKS, INC

FILED Feb 11, 2010 Secretary of State

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

123 EVERGREEN DRIVE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

PO BOX 908

AUBURNDALE, FL 33823

FEI Number: 26-4311850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WHITEHEAD, MELISSA R
1033 SPIRIT LAKE ROAD
WHITEHEAD, MELISSA R
603 HOPE ROAD

WINTER HAVEN, FL 33880 US AUBURNDALE, FL 33823 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: MELISSA R. WHITEHEAD 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SZANYI, ROBERT J Address: 420 SUNNY ROAD City-St-Zip: LAKELAND, FL 33801

Title: VP

Name: FLOWERDEW, JOHN F Address: 123 EVERGREEN DRIVE City-St-Zip: AUBURNDALE, FL 33823

Title: T

Name: FLOWERDEW, JULIE
Address: 123 EVERGREEN DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: WHITEHEAD, MELISSA R Address: 603 HOPE ROAD City-St-Zip: AUBURNDALE, FL 33823

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: JULIE FLOWERDEW T 02/11/2010