

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

Entity Name: 1ST. LADY, INC

Current Principal Place of Business:

1050 NW43RD AVENUE
FORT. LAUDERDALE, FL 33313

New Principal Place of Business:

1050 NW 43RD AVENUE
FORT. LAUDERDALE, FL 33313

Current Mailing Address:

9232 NW 49TH PLACE
SUNRISE, FL 33351

New Mailing Address:

1050 NW 43RD AVENUE
FORT. LAUDERDALE, FL 33313

FEI Number: 27-1526784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWKINS, TAMIA D
9232 NW 49TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DAWKINS, TAMIA D
1050 NW 43RD AVENUE
FORT. LAUDERDALE, FL 33313 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: TAMIA D DAWKINS

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAWKINS, TAMIA D
Address: 1050 NW 43RD AVENUE
City-St-Zip: FORT. LAUDERDALE, FL 33313

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: TAMIA D DAWKINS

CEO

04/05/2010

Electronic Signature of Signing Officer or Director

Date