

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2011
Secretary of State

DOCUMENT# N10000000187

Entity Name: 1ST. LADY, INC**Current Principal Place of Business:**1050 NW 43RD AVENUE
FORT. LAUDERDALE, FL 33313**New Principal Place of Business:****Current Mailing Address:**1050 NW 43RD AVENUE
FORT. LAUDERDALE, FL 33313**New Mailing Address:**7027 W BROWARD BLVD
#255
FORT. LAUDERDALE, FL 33317**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
1050 NW 43RD AVENUE
FORT. LAUDERDALE, FL 33313 US**Name and Address of New Registered Agent:**

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

Title: DIR
Name: DAWKINS, DYWANE
Address: 1050 NW 43RD AVE
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 DAWKINS

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date