

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045202

Entity Name: LADY ANN'S, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

506 CAMDEN AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

506 CAMDEN AVENUE
STUART, FL 34994

New Mailing Address:

FEI Number: 59-3617023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLE, WILLIAM J
2504 SW HORSESHOE TRL
PALM CITY, FL 34990 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: P
Name: TRINKLE, WILLIAM J
Address: 2504 SW HORSESHOE TR
City-St-Zip: PALM CITY, FL 34990

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

SIGNATURE: WILLIAM TRINKLE

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date