

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014537

FILED
Apr 15, 2011
Secretary of State

Entity Name: LAD PATENT & DESIGN CORP.

Current Principal Place of Business:

10165 STONEHENGE CIR
APT 1506
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

PO BOX 741611
BOYNTON BEACH, FL 33474 US

New Principal Place of Business:

4380 PEAR TREE CIR
APT B
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-1076207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIDSON, LARRY A PD
10165 STONEHENGE CIR
APT 1506
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DAVIDSON, LARRY A PD
4380 PEAR TREE CIR
APT B
BOYNTON BEACH, FL 33436 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIDSON, LARRY A
Address: 4380 PEAR TREE CIR APT B
City-St-Zip: BOYNTON BEACH, FL 33436

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: LARRY A DAVIDSON

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date