

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033928

FILED
Jul 11, 2008
Secretary of State**Entity Name:** LADYBIRD ENTERPRISES, INC.**Current Principal Place of Business:**765 PRIMERA BLVD,
SUITE 1021
LAKE MARY, FL 32746**New Principal Place of Business:****Current Mailing Address:**765 PRIMERA BLVD
SUITE 1021
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 65-1096027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HANSLA, CARL
5413 VIA VENETO COURT
SANFORD, FL 32771 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:** PD () Delete
Name: HANSLA, CARL
Address: 5413 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771**Title:** V () Delete
Name: SIMON, HANSLA
Address: 5407 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771**Title:** CS () Delete
Name: HANSLA, SUSAN B
Address: 5413 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: SIMON, HANSLA
Address: 5407 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771**Title:** OWNE (X) Change () Addition
Name: HANSLA, SUSAN B
Address: 5413 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771 US**Title:** VP () Change (X) Addition
Name: JONATHAN, HANSLA
Address: 5413 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771**Title:** DIRE () Change (X) Addition
Name: LINZI, HANSLA
Address: 5407 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON J HANSLA

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date