

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033928

FILED
Apr 29, 2011
Secretary of State

Entity Name: LADYBIRD ENTERPRISES, INC.

Current Principal Place of Business:

690 LAKE FOREST BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

690 LAKE FOREST BLVD
SANFORD, FL 32771

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
Name: HANSLA, CARL
Address: 5413 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: SIMON, HANSLA
Address: 5407 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771

Title: OWNE
Name: HANSLA, SUSAN B
Address: 5413 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: JONATHAN, HANSLA
Address: 5413 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771

Title: DIRE
Name: LINZI, HANSLA
Address: 5407 VIA VENETO COURT
City-St-Zip: SANFORD, FL 32771

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: CARL HANSLA

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date