

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083496

Entity Name: LADY LANELLS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4270 W MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY 1
SUITE 305
NORTH PALM BEACH, FL 33408

New Mailing Address:

4270 W MAIN STREET
JUPITER, FL 33458

FEI Number: 80-0057674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, LANELL
631 US HIGHWAY 1 STE 305
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FAGAN, LANELL
223 POINCIANA DR.
JUPITER, FL 33458 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: LANELL FAGAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: FAGAN, LANELL
Address: 631 US HIGHWAY 1, STE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: FAGAN, LANELL
Address: 223 POINCIANA DR.
City-St-Zip: JUPITER, FL 33458

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: LANEL FAGAN

PVS

04/24/2009

Electronic Signature of Signing Officer or Director

Date