

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083496

Entity Name: LADY LANELLS, INC.

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

4270 W MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4270 W MAIN STREET
JUPITER, FL 33458

New Mailing Address:

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
223 POINCIANA DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FAGAN, LANELL
4270 W MAIN STREET
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: _____

Electronic Signature of Registered Agent

01/23/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS
Name: FAGAN, LANELL
Address: 4270 W MAIN STREET
City-St-Zip: JUPITER, FL 33458

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: LANELL FAGAN

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date