

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027068

Entity Name: LA DE DA LIMITED, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2911 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

516 28TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

2911 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

516 28TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 57-1180730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABELLA, LON
2911 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SABELLA, LON
516 28TH STREET
WEST PALM BEACH, FL 33407 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MIKESELL, DANIEL L SEC.
Address: 2911 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 52

Title: MR. () Delete
Name: SABELLA, LON PRES.
Address: 2911 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 52

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MIKESELL, DANIEL L SEC.
Address: 516 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 52

Title: MR. (X) Change () Addition
Name: SABELLA, LON PRES.
Address: 516 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 52

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: LON SABELLA

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date