

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004651

Entity Name: THE SHADY LADY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2475 EAST NINE MILE RD
STE B
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

2475 EAST NINE MILE RD
STE B
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 26-0078543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, PAUL E
2475 E NINE MILE RD
STE B
PENSACOLA, FL 32514 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: PT
Name: BAKER, PAUL E
Address: 2475 E NINE MILE RD STE B
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: BAKER, CAROLYN
Address: 2475 E. NINE MILE RD STE B
City-St-Zip: PENSACOLA, FL 32514

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: PAUL E. BAKER

PT

01/11/2011

Electronic Signature of Signing Officer or Director

Date