

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000039931

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** THE LADYGA CORPORATION

**Current Principal Place of Business:**

1082B RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

1082B RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117

**New Mailing Address:**

**FEI Number:** 20-0802567

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LADYGA, MICHAEL A  
1082 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117 US

**Name and Address of New Registered Agent:**

III OAKS NURSERY  
1082 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117 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: MICHAEL LADYGA

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LADYGA, MICHAEL A  
Address: 1082 RIDGEWOOD AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

Title: VP  
Name: STRICKLAND, DONALD  
Address: 1082 RIDGEWOOD AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

Title: S-TR  
Name: WEINSTEIN, JOEL R  
Address: 1082 RIDGEWOOD AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

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: DONALD STRICKLAND

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date