

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000100111

Entity Name: LOAN LADY, INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

157 MEDICI TERRACE  
NORTH VENICE, FL 34275

**New Principal Place of Business:**

1417 FIRST ST  
SARASOTA, FL 34236

**Current Mailing Address:**

157 MEDICI TERRACE  
NORTH VENICE, FL 34275

**New Mailing Address:**

100 CENTRAL AVE UNIT 1011  
SARASOTA, FL 34236

FEI Number: 56-2469701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTA, GRANDE P TS  
157 MEDICI TERRACE  
NORTH VENICE, FL 34275 US

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

MARTA, GRANDE P TS  
100 CENTRAL AVE  
1011  
SARASOTA, FL 34236 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: MARTA GRANDE

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: GRANDE, MARTA  
Address: 1417 FIRST ST  
City-St-Zip: SARASOTA, FL 34236

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: MARTA GRANDE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date