

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100111

Entity Name: LOAN LADY, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1417 FIRST ST
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

100 CENTRAL AVE UNIT 1011
SARASOTA, FL 34236

New Mailing Address:

1417 FIRST ST
SARASOTA, FL 34236

FEI Number: 56-2469701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PSTD

06/12/2012

Electronic Signature of Signing Officer or Director

Date