

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146345

FILED
Jan 28, 2011
Secretary of State

Entity Name: LUCY'S CLEANING SERVICE DEDERLE CORP

Current Principal Place of Business:

9296 N MILITARY TRAIL
WEST PALM BEACH, FL 33410

New Principal Place of Business:

3935 WILSHIRE ST
LAKE PARK, FL 33403

Current Mailing Address:

9296 N MILITARY TRAIL
WEST PALM BEACH, FL 33410

New Mailing Address:

3935 WILSHIRE ST
LAKE PARK, FL 33403

FEI Number: 20-1792116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDERLE, LUCERO
9296 N MILITARY TRAIL
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

DEDERLE, LUCERO
3935 WILSHIRE ST
LAKE PARK, FL 33403 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DEDERLE, LUCERO
Address: 3935 WILSHIRE ST
City-St-Zip: LAKE PARK, FL 33403

Title: VP,D
Name: DEDERLE, HERNANDO
Address: 3935 WILSHIRE ST
City-St-Zip: LAKE PARK, FL 33403

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: LUCERO DEDERLE

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date