

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161875

Entity Name: THE LADY STUART, INC.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

2030 HARBORTOWN DRIVE  
C  
FORT PIERCE, FL 34946

## New Principal Place of Business:

## Current Mailing Address:

4833 SW LAKE GROVE CIRCLE  
PALM CITY, FL 34990

## New Mailing Address:

FEI Number: 06-1735898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, ROSEMARY  
4833 SW LAKE GROVE CIRCLE  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

KNIGHT, ROSEMARY G  
4833 SW LAKE GROVE CIRCLE  
PALM CITY, FL 34990 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: ROSEMARY KNIGHT

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KNIGHT, DAVID  
Address: 4833 SW LAKE GROVE CIRCLE  
City-St-Zip: PALM CITY, FL 34990

Title: SD ( ) Delete  
Name: KNIGHT, ROSEMARY  
Address: 4833 SW LAKE GROVE CIRCLE  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KNIGHT, ROSEMARY G  
Address: 4833 SW LAKE GROVE CIRCLE  
City-St-Zip: PALM CITY, FL 34990

Title: SD (X) Change ( ) Addition  
Name: KNIGHT, DAVID H  
Address: 4833 SW LAKE GROVE CIRCLE  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSEMARY G KNIGHT

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date