

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161875

Entity Name: THE LADY STUART, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

2030 HARBORTOWN DRIVE
C
FORT PIERCE, FL 34946

New Principal Place of Business:

4833 SW LAKE GROVE CIRCLE
PALM CITY, FL 34990

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

09/21/2009

Electronic Signature of Signing Officer or Director

Date