2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002901

Entity Name: LADY JO'S INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

804 S US HIGHWAY 41 INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

3580 E GULF TO LAKE HWY 3451 E LOUISE LANE INVERNESS, FL 34453 US SUITE 120

HERNANDO, FL 34442 US

FEI Number: 20-2113150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELDREDGE, ROBERT J O'GARA, JOAN
3580 E GULF TO LAKE HWY 3451 E LOUISE LANE
INVERNESS, FL 34453 US SUITE 120
HERNANDO, FL 34442 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: JOAN O'GARA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: O'GARA, JOAN

Address: 3451 E LOUISE LANE SUITE 120 City-St-Zip: HERNANDO, FL 34442 US

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: JOAN O'GARA MRS 04/30/2012