2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050005

Entity Name: THE LOVELY BAG LADIES, INC.

FILED Apr 03, 2009 Secretary of State

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

18700 LAKE ZOLA RD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

PO BOX 17621 SARASOTA, FL 34276

FEI Number: 34-2045281 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:

CULONIE, PAT CUBINE, P

5685 MIDNIGHT PASS RD 5629 MIDNIGHT PASS ROAD SARASOTA, FL 34242 US SARASOTA, FL 34242 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: PC 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 CUBINE, PATSY
 Name:
 HARRAWOOD, L

 Address:
 PO BOX 7621
 Address:
 564 GORDON AVE

 City-St-Zip:
 SARASOTA, FL 34276
 City-St-Zip:
 SAN JOSE, CA 951127

Title: VPT () Delete Title: () Change () Addition

 Name:
 BELL, CHRISTINA
 Name:

 Address:
 364 GORDON AVE
 Address:

 City-St-Zip:
 SAN JOSE, CA 95127
 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: LISA HARRAWOOD P 04/03/2009