

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086467

Entity Name: LALY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

13401 N.W. 38TH COURT
OPA LOCKA, FL 33054

New Principal Place of Business:

3401 SW 126 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 2405
OCALA, FL 34478

New Mailing Address:

3401 S W 126 AVENUE
MIRAMAR, FL 33027

FEI Number: 20-3153080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL JR.
101 S.W. 3RD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

VERDI, HECTOR
3401 SW 126 AVENUE
MIRAMAR, FL 33027 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: HECTOR VERDI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERDI, HECTOR
Address: 13401 N.W. 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054

Title: SD () Delete
Name: VERDI, MARIA
Address: 13401 N.W. 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDI, HECTOR
Address: 3401 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: VERDI, MARIA
Address: 3401 SW 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: HECTOR VERDI

P/D

04/24/2008

Electronic Signature of Signing Officer or Director

Date