

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012602

Entity Name: LADYBIRD, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

700 LAKE FOREST BLVD
SANFORD, FL 32771 US

New Principal Place of Business:

690 LAKE FOREST BLVD
SANFORD, FL 32771 US

Current Mailing Address:

700 LAKE FOREST BLVD
SANFORD, FL 32771 US

New Mailing Address:

690 LAKE FOREST BLVD
SANFORD, FL 32771 US

FEI Number: 20-4204883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSLA, CARL
700 LAKE FOREST BLVD
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HANSLA, CARL
Address: 700 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771 US

Title: CS () Delete
Name: HANSLA, SUSAN B
Address: 700 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: HANSLA, SIMON J
Address: 700 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771

Title: DIR () Delete
Name: HANSLA, LINZI R
Address: 700 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771

Title: DIR () Delete
Name: HANSLA, JONATHAN
Address: 700 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SIMON HANSLA

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date