

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012602

Entity Name: LADYBIRD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

690 LAKE FOREST BLVD
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

690 LAKE FOREST BLVD
SANFORD, FL 32771 US

New Mailing Address:

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:

HANSLA, CARL
690 LAKE FOREST BLVD
SANFORD, FL 32771 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HANSLA, CARL
Address: 690 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771 US

Title: CS
Name: HANSLA, SUSAN B
Address: 690 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: HANSLA, SIMON J
Address: 690 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771

Title: DIR
Name: HANSLA, LINZI R
Address: 690 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771

Title: DIR
Name: HANSLA, JONATHAN
Address: 690 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771

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: CARL HANSLA

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date