

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056940

FILED
Jan 05, 2011
Secretary of State

Entity Name: LADY DEALER AUTO BROKERAGE & SHIPPING CO.

Current Principal Place of Business:

420 SE 2ND AVE
#B21
DEERFIELD BEACH, FL 334415452

New Principal Place of Business:

Current Mailing Address:

420 SE 2ND AVE
#B21
DEERFIELD BEACH, FL 334415452

New Mailing Address:

FEI Number: 11-3777672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDERSON, DENISE C
420 SE 2ND AVE
#B21
DEERFIELD BEACH, FL 334415452 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANDERSON, DENISE C
Address: 420 SE 2ND AVE #B21
City-St-Zip: DEERFIELD BEACH, FL 334415452

Title: VP
Name: ALLEN, ROBERT F
Address: 420 SE 2ND AVE #B21
City-St-Zip: DEERFIELD BEACH, FL 334415452

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: ROBERT F ALLEN

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date