

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133232

Entity Name: LADY D'S EXPRESS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

726 LAKE IDA ROAD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

7392 ETOWAH DRIVE
RIVERDALE, GA 30296

New Mailing Address:

7334 PARKS TRAIL
FAIRBURN, GA 30213

FEI Number: 33-1145579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE-HUTLEY, DEBRA E
726 LAKE IDA ROAD
DELRAY BEACH, FL 33444 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: PS
Name: RICE-HUTLEY, DEBRA E
Address: 726 LAKE IDA ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: CEO
Name: RICE-HUTLEY, DEBRA E
Address: 726 LAKE IDA ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: SMALL, TYRONE
Address: 726 LAKE IDA ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC
Name: HUTLEY, KEITH A
Address: 7334 PARKS TRAIL
City-St-Zip: FAIRBURN, GA 30213

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: DEBRA E. RICE-HUTLEY

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date