

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144844

Entity Name: LADE MANAGEMENT, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

438 88TH AVE
ST PETERSBURG, FL 33706

New Principal Place of Business:

6721 DATE PALM AVE S
ST PETERSBURG, FL 33707

Current Mailing Address:

6721 DATE PALM AVE. SO.
ST PETERSBURG, FL 33707

New Mailing Address:

6721 DATE PALM AVE S
ST PETERSBURG, FL 33707

FEI Number: 20-8189954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAN, LISA M
438 88TH AVE
ST PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

ARMAN, LISA M
6721 DATE PALM AVE S.
ST PETERSBURG, FL 33707 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: LISA M. ARMAN

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDWARDS, DENNIS G
Address: 6721 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707

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: D. G. EDWARDS

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date