

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074526

FILED
Mar 25, 2011
Secretary of State

Entity Name: LADY'S 1ST, INC

Current Principal Place of Business:

1515 EAST FLETCHER AVENUE
UNIT F
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1515 EAST FLETCHER AVENUE
UNIT F
TAMPA, FL 33612

New Mailing Address:

FEI Number: 22-3945233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN-EVERETT, LEISA W
1515 E. FLETCHER AVE. UNIT F
TAMPA, FL 33612 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: DIR
Name: GREEN-EVERETT, LEISA
Address: 5020 E BUSCH BLVD APT 105
City-St-Zip: TAMPA, FL 33617

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: LEISA GREEN-EVERETT

PRES

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date