

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075045

Entity Name: LADY KLADY FLOORING, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1 BEACH DRIVE S.E.
UNIT 1402
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD.
APT. 1004
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-0491135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, JULIAN M
1 BEACH DRIVE S.E.
UNIT 1402
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PIPER, JULIAN M
2000 ISLAND BLVD.
APT. 1004
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PIPER, JULIAN M
Address: 2000 ISLAND BLVD. APT. 1004
City-St-Zip: AVENTURA, FL 33160 US

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: JULIAN PIPER

Electronic Signature of Signing Officer or Director

DPST

02/28/2012

Date