

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107562

FILED
Jan 07, 2012
Secretary of State

Entity Name: LADY BLUE CONSULTING INC.

Current Principal Place of Business:

15 HARGROVE LANE UNIT 5I
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

4255 US HIGHWAY 1 S, STE 18-B19
ST AUGUSTINE, FL 32086 1

New Mailing Address:

15 HARGROVE LANE UNIT 5I
PALM COAST, FL 32137 US

FEI Number: 26-1245340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRETT, GWEN E
21 PITTSOON LANE
PALM COAST, FL 32164 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: P
Name: LARRETT, GWEN E
Address: 21 PITTSOON LANE
City-St-Zip: PALM COAST, FL 32164 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: GWEN LARRETT

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date