

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111010

Entity Name: LADY O. & CO., INC.

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

3247 NW 44TH STREET, UNIT 6  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3247 NW 44TH STREET, UNIT 6  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

3247 NW 44TH STREET  
UNIT #6  
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIVERPOOL, RUTH  
9351 WEST SAMPLE RD  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

OWENS, LAURA  
3247 NW 44TH STREET  
UNIT #6  
FORT LAUDERDALE, FL 33309 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: LAUARA OWENS

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OWENS, LAURA  
Address: 3247 NW 44TH STREET, UNIT 6  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA OWENS

DP

04/05/2009

Electronic Signature of Signing Officer or Director

Date