

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111010

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

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: LAURA OWENS

MS

05/01/2010

Electronic Signature of Signing Officer or Director

Date