

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122734

Entity Name: LIFE MAID EASY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2061 PALM BAY RD NE
SUITE 201-B
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2061 PALM BAY RD NE
SUITE 201-B
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 26-1402898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, RODNEY S CPA
490 CENTRE LAKE DRIVE
SUITE 175
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BURNER, BARBARA CPA
2060 PALM BAY ROAD NE
SUITE 1
PALM BAY, FL 32905 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: BARBARA BURNER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change () Addition
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32934

Title: T (X) Change () Addition
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32934

Title: S (X) Change () Addition
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32934

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: TAMATHA C. HOLLAND

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date