

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001745

Entity Name: 3 FILTHY LADS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1238 16TH STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1238 16TH STREET
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-1695213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, HOWARD D
560 7TH PLACE
VERO BEACH, FL 32962 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, DONALD E
Address: 1947 36TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP () Delete
Name: NOVAK, NICOLAS
Address: 766 18TH CT.
City-St-Zip: VERO BEACH, FL 32962

Title: ST () Delete
Name: OWEN, HOWARD D
Address: 560 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NOVAK, NICHOLAS J
Address: 766 18TH CT.
City-St-Zip: VERO BEACH, FL 32962

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: HOWARD D OWEN

ST

04/27/2009

Electronic Signature of Signing Officer or Director

Date