

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022613

FILED
Jan 24, 2009
Secretary of State

Entity Name: LADYBUG AND FIREFLY INC.

Current Principal Place of Business:

2917 TREASURE CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

9210 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2917 TREASURE CIRCLE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

P.O. BOX 18109
PANAMA CITY BEACH, FL 32417

FEI Number: 26-2156059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, GENESSE
2917 TREASURE CIRCLE
PANAMA CITY BEACH, FL 32408 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: D () Delete
Name: WHITE, GENESSE
Address: 2917 TREASURE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: WHITE, JOHN A
Address: 2917 TREASURE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GENESSE WHITE

D

01/24/2009

Electronic Signature of Signing Officer or Director

Date