

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022613

FILED
Feb 14, 2011
Secretary of State

Entity Name: LADYBUG AND FIREFLY INC.

Current Principal Place of Business:

9210 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITE, GENESSE
Address: 2917 TREASURE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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: GENESSE WHITE

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date