

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039540

Entity Name: LADEDA HOLDINGS, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

3927 PROGRESS DRIVE
108
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3927 PROGRESS DRIVE
108
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 83-0511336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, DANIELLE D
3927 PROGRESS DRIVE
108
LAKELAND, FL 33811 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: P
Name: CHAO, DANIELLE D
Address: 13570 FALCON POINTE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: DEVANE, LAUREN M
Address: 9516 WATERFORD OAKS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: DEVANE, JUDITH R
Address: 9516 WATERFORD OAKS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33884

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: DANIELLE CHAO

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date