

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005025

Entity Name: THE CRAFTY LADY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2848 RESTON TERRACE
HERNANDO, FL 34442

New Principal Place of Business:

1610 N. HIGHWAY 41
INVERNESS, FL 34453

Current Mailing Address:

2848 RESTON TERRACE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 30-0529858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCELLI, MARIANNE
2848 RESTON TERRACE
HERNANDO, FL 34442 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: VINCELLI, MARIANNE
Address: 2848 RESTON TERRACE
City-St-Zip: HERNANDO, FL 34442

Title: VP
Name: VINCELLI, JOHN
Address: 2848 RESTON TERRACE
City-St-Zip: HERNANDO, FL 34442

Title: S
Name: BELL, STEPHIANE
Address: 2848 RESTON TERRACE
City-St-Zip: HERNANDO, FL 34442

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: MARIANNE VINCELLI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date