

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035393

FILED
Feb 04, 2011
Secretary of State

Entity Name: LADY J, INC.

Current Principal Place of Business:

971 DOUGLAS AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

971 DOUGLAS AVE.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 30-0551705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATARRESE, MICHELE
1342 SAGA DR.
DUNEDIN, FL 34698 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: OD
Name: ADAIR, JULIE
Address: 547 ORANGEWOOD DR.
City-St-Zip: DUNEDIN, FL 34698

Title: OD
Name: KOVACH, JENNY
Address: 486 HELEN ST.
City-St-Zip: DUNEDIN, FL 34698

Title: OD
Name: FITZSIMMONS, JESSICA
Address: 1526 SANTA ANNA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: OD
Name: ADAIR, JUDY
Address: 1111 GRANADA ST.
City-St-Zip: CLEARWATER, FL 33755

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: JESSICA FITZSIMMONS

OD

02/04/2011

Electronic Signature of Signing Officer or Director

Date