

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057126

Entity Name: LADY TI, INC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

7591 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

700 SW 78TH AVE
515
PLANTATION, FL 33324 US

Current Mailing Address:

7591 HAMPTON BLVD
NORTH LAUDERDALE, 33068 US

New Mailing Address:

700 SW 78TH AVE
515
PLANTATION, FL 33324 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, TIA L
7591 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GIBBS, TIA L
700 SW 78TH AVE
515
PLANTATION, FL 33324 US

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:

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIBBS, TIA L
Address: 700 SW 78TH AVE
City-St-Zip: PLANTATION, FL 33324 US

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: TIA L GIBBS

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date