2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089492

Entity Name: LADYBUG'S GIFTS & SUNDRIES, INC.

FILED Jul 06, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
525 W MAIN ST TAVARES, FL 32778	507 W MAIN ST TAVARES, FL 32778	
Current Mailing Address:	New Mailing Address:	
525 W MAIN ST TAVARES, FL 32778	507 W MAIN ST TAVARES, FL 32778	
FEI Number: 27-1209503 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of S	tatus Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Register	ed Agent:
BELTON, TRACY M 525 W MAIN ST TAVARES, FL 32778 US		
The above named entity submits this statement for the pur in the State of Florida.	pose of changing its registered office or registe	red agent, or both,
SIGNATURE:		
Electronic Signature of Registered Agent	Date	
OFFICERS AND DIRECTORS:		

Title:

Name: BELTON, TRACY M Address: 525 W MAIN ST City-St-Zip: TAVARES, FL 32778

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: TRACY M. BELTON DIR 07/06/2010