

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2011
Secretary of State**

DOCUMENT# P10000002743

Entity Name: LADY BUG ENVIRONMENTAL, INC.

Current Principal Place of Business:

1015 10TH STREET
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1015 10TH STREET
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 32-0300838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOES, R.
1015 10TH STREET
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BALLETTA, T.
1015 10TH STREET
LAKE PARK, FL 33403 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: T. BALLETTA 10/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BALLETTA, THOMAS
Address: 1015 10TH STREET
City-St-Zip: LAKE PARK, FL 33403 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: THOMAS BALLETTA PSTD 10/26/2011

Electronic Signature of Signing Officer or Director Date