

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014101

FILED
Mar 16, 2011
Secretary of State

Entity Name: PURPLE LADYBUG HOSPITALITY CORP

Current Principal Place of Business:

8052 SW 21ST CT
DAVIE, FL 33324 US

New Principal Place of Business:

151 N NOB HILL ROAD
SUITE 132
PLANTATION, FL 33324 US

Current Mailing Address:

8052 SW 21ST CT
DAVIE, FL 33324 US

New Mailing Address:

151 N NOB HILL ROAD
SUITE 132
PLANTATION, FL 33324 US

FEI Number: 27-1907073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, RENELL C
8052 SW 21ST CT
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ANDREWS, RENELL C
151 N NOB HILL ROAD
SUITE 132
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: RENELL C ANDREWS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANDREWS, RENELL C
Address: 151 N NOB HILL ROAD, SUITE 132
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: RENELL C ANDREWS

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date