

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014101

FILED
Apr 30, 2012
Secretary of State

Entity Name: PURPLE LADYBUG HOSPITALITY CORP

Current Principal Place of Business:

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

New Principal Place of Business:

3350 NE 12 AVE
SUITE 23125
OAKLAND PARK, FL 33307 US

Current Mailing Address:

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

New Mailing Address:

3350 NE 12 AVE
SUITE 23125
OAKLAND PARK, FL 33307 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
151 N NOB HILL ROAD
SUITE 132
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ANDREWS, RENELL C
3350 NE 12 AVE
SUITE 23125
OAKLAND PARK, FL 33307 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANDREWS, RENELL C
Address: 3350 NE 12 AVE, SUITE 23125
City-St-Zip: OAKLAND PARK, FL 33307 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date