

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065507

Entity Name: LET'S SET A DATE CO.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12727 AVIANO DRIVE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

12727 AVIANO DRIVE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-5104365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEPSON, BENJAMIN T
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BECHTEL, JESSICA
12727 AVIANO DRIVE
NAPLES, FL 34105 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: JESSICA BECHTEL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECHTEL, JESSICA R
Address: 12727 AVIANO DRIVE
City-St-Zip: NAPLES, FL 34105

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: JESSICA BECHTEL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date