2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072833

Entity Name: LD RETAIL INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 TAMIAMI TRL N
NAPLES, FL 34102 US
1900 TAMIAMI TRL. N
NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

7340 BLANCO RD 7340 BLANCO RD

PMB 29 SAN ANTONIO, TX 78232 US PMB 29 SAN ANTONIO, TX 78216 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, DANIEL

1900 TAMIAMI TRL N

NAPLES, FL 34102 US

LEVY, DANIEL

1900 TAMIAMI TRL. N

NAPLES, FL 34102 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVY, DANIEL

Address: 7340 BLANCO RD PMB 29 City-St-Zip: SAN ANTONIO, TX 78232 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: DANIEL LEVY CEO 04/25/2012