

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088351

Entity Name: LADYBUG FARMS INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

11400 LADYBUG LN
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

4291 WILLIAMS ROAD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0461715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, PATRICIA
4291 WILLIAMS ROAD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

O'DONNELL, ALBERT
4291 WILLIAMS ROAD
ESTERO, FL 33928 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: ALBERT O'DONNELL

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: O'DONNELL, ALBERT
Address: 4291 WILLIAMS RD
City-St-Zip: ESTERO, FL 33928

Title: DV
Name: PALLAK, MARK S
Address: 18226 CAMELLIA RD
City-St-Zip: S FT MYERS, FL 33967

Title: DP
Name: O'DONNELL, PATRICIA
Address: 4291 WILLIAMS RD
City-St-Zip: ESTERO, FL 33928

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: PATRICIA O'DONNELL

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date