

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057021

Entity Name: ONE LAZY WOMAN, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4122 SW 22 PL.
CAPE CORAL, FL 33914

New Principal Place of Business:

210 SE 16TH TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

4122 SW 22 PL.
CAPE CORAL, FL 33914

New Mailing Address:

210 S.E. 16TH TERRACE
CAPE CORAL, FL 33990

FEI Number: 65-0598565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, PENNY B
4122 SW 23 PL.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

O'NEIL, PENNY B
210 S.E. 16TH TERRACE
CAPE CORAL, FL 33990 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: PENNY B. O'NEIL

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEILL, PENNY B
Address: 4122 SW 23 PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Delete
Name: O'NEILL, GENE
Address: 4122 SW 23 PL.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NEIL, PENNY B
Address: 210 S.E. 16TH TERRACE
City-St-Zip: CAPE CORAL, FL 339190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PENNY B. O'NEIL

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date