2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080579

Entity Name: HANDY LADIES, INC.

FILED Jan 24, 2011 Secretary of State

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

6553 46TH STREET N. UNIT 908 SUITE #908 PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

2101 BEACH DRIVE SE 6553 46TH STREET N. UNIT 908 ST. PETERSBURG, FL 33705 SUITE #908 PINELLAS PARK, FL 33781 US

FEI Number: 59-3602705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, SUSAN K
2101 BEACH DR SE
ST. PETERSBURG, FL 33705 US
WILSON, SUSAN K
8138 COUNTRY CLUB RD N
ST. PETERSBURG, FL 33710 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: 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WILSON, SUSAN K

Address: 8138 COUNTRY CLUB RD N City-St-Zip: ST. PETERSBURG, FL 33710

Title: SECR

 Name:
 DAVIS, CHRISTOPHER K

 Address:
 8138 COUNTRY CLUB RD N

 City-St-Zip:
 ST. PETERSBURG,, FL 33710

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: SUSAN K WILSON PRES 01/24/2011