

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054518

Entity Name: PD LADY LAKE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 135
BOCA RATON, FL 33431 US

Current Mailing Address:

2295 NW CORPORATE BLVD
SUITE 135
BOCA RATON, FL 33431 US

FEI Number: 65-0776659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD ESQ.
2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 33431 US

New Principal Place of Business:

2295 NW CORPORATE BOULEVARD
SUITE 135
BOCA RATON, FL 33431 US

New Mailing Address:

2295 NW CORPORATE BOULEVARD
SUITE 135
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANET, LLOYD ESQ.
2295 NW CORPORATE BOULEVARD
SUITE 135
BOCA RATON, FL 33431 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MANISCALCO, ROSEMARY
Address: 2295 NW CORPORATE BLVD, SUITE 135
City-St-Zip: BOCA RATON, FL 33431 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: ROSEMARY MANISCALCO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date