

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003441

FILED
Apr 16, 2012
Secretary of State

Entity Name: LADY DI'S ROYAL SERVICES, INC.

Current Principal Place of Business:

1731 S E 15TH STREET
#203
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1731 S E 15TH STREET
#203
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0801621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFOUR, DIANE DOWLING P
1731 S E 15TH STREET, #203
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DUFOUR, DIANE DOWLING
1731 S E 15TH STREET, #203
FORT LAUDERDALE, FL 33316 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: DIANEDOWLING-DUFOUR

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFOUR, DIANE DOWLING
Address: 1731 S E 15TH STREET, #203
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: P
Name: DIANEDOWLINGDUFOUR
Address: 1731 SE 15 ST #203
City-St-Zip: FT LAUDERDALE, FL 33316

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: DIANE DOWLING-DUFOUR

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date