

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036285

Entity Name: DEER LIGHT LADY, INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

1165 S FED. HWY  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

2411 NE 34TH COURT  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

1165 S FED. HWY  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

2411 NE 34TH COURT  
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0829339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARSHAW, LORI G P  
2411 NE 34TH COURT  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: PETILLI, KIMBERLY A VT  
Address: 2411 NORTHEAST 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PS ( ) Delete  
Name: WARSHAW, LORI G PS  
Address: 2411 NORTHEAST 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: WARSHAW, LORI G PS  
Address: 2411 NORTHEAST 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VT (X) Change ( ) Addition  
Name: WARSHAW, STAN J VT  
Address: 2411 NORTHEAST 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LORI G WARSHAW

PS

04/25/2009

Electronic Signature of Signing Officer or Director

Date