

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000036285

Entity Name: DEER LIGHT LADY, INC.

FILED
May 04, 2009
Secretary of State**Current Principal Place of Business:**2411 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:****Current Mailing Address:**2411 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064**New Mailing Address:**

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

OFFICERS AND DIRECTORS:Title: PS () Delete
Name: WARSHAW, LORI G PS
Address: 2411 NORTHEAST 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064Title: VT () Delete
Name: WARSHAW, STAN J VT
Address: 2411 NORTHEAST 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: WARSHAW, JILLIAN B VP
Address: 2411 NE 42 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: STAN J WARSHAW

VT

05/04/2009

Electronic Signature of Signing Officer or Director

Date