

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72057

Entity Name: LADY, INC.

Current Principal Place of Business:

22860 SOUTH PONDEROSA DR.
BOCA RATON, FL 33428

Current Mailing Address:

22860 SOUTH PONDEROSA DR.
BOCA RATON, FL 33428 US

FEI Number: 65-0198273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, GARY L.
22860 SOUTH PONDEROSA DRIVE
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name REYES, GARY LEE
Address 22860 SOUTH PONDEROSA DRIVE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name REYES, NANCY
Address 22860 SOUTH PONDEROSA DRIVE
City-State-Zip: BOCA RATON FL 33428

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: NANCY REYES

VICE PRESIDENT

04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date