

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033928

Entity Name: LADYBIRD ENTERPRISES, INC.

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY, STE 3010
LAKE MARY, FL 32746

Current Mailing Address:

1540 INTERNATIONAL PARKWAY
SUITE 3010
LAKE MARY, FL 32746 US

FEI Number: 65-1096027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILL, PATRICK
1540 INTERNATIONAL PARKWAY, STE 3010
LAKE MARY, FL 32746 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 PD
Name HANSLA, CARL
Address 1540 INTERNATIONAL PARKWAY
SUITE 3010
City-State-Zip: LAKE MARY FL 32746

Title VP
Name SIMON, HANSLA
Address 1540 INTERNATIONAL PARKWAY
SUITE 3010
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name HANSLA, SUSAN B
Address 1540 INTERNATIONAL PARKWAY
SUITE 3010
City-State-Zip: LAKE MARY FL 32746

Title VP
Name JONATHAN, HANSLA
Address 1540 INTERNATIONAL PARKWAY
SUITE 3010
City-State-Zip: LAKE MARY FL 32746

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: CARL HANSLA

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date