

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223498

Entity Name: LACECO, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

190 ATLANTIS BLVD.
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

190 ATLANTIS BLVD.
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 59-0866226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINTZ, JAMES P
190 ATLANTIS BLVD
ATLANTIS, FL 33462 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: P
Name: KINTZ,JAMES P
Address: 190 ATLANTIS BLVD.
City-St-Zip: ATLANTIS, FL

Title: S
Name: KINTZ,CHARLES R
Address: 190 ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL

Title: VP
Name: KINTZ,PAUL
Address: 190 ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL

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: PAUL KINTZ

VP

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date