

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413527

FILED
Mar 20, 2009
Secretary of State

Entity Name: LACKEY CORPORATION

Current Principal Place of Business:

7005 -90TH AVE N.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

9403 135TH ST
SEMINOLE, FL 33776 US

Current Mailing Address:

P.O. BOX 3986
SEMINOLE, FL 33775 US

New Mailing Address:

9403 135TH ST
SEMINOLE, FL 33776 US

FEI Number: 59-1425648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, RICHARD J.
9403 135TH ST N
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

LACKEY, RICHARD J PDS
9403 135TH ST N
SEMINOLE, FL 33776 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: RICHARD J LACKEY

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LACKEY, RICHARD J,
Address: 9403 135TH ST N
City-St-Zip: SEMINOLE, FL

Title: T () Delete
Name: LACKEY, RICHARD J,
Address: 9403 135TH ST N
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LACKEY, RICHARD J PDS
Address: 9403 135TH ST N
City-St-Zip: SEMINOLE, FL 33776

Title: T (X) Change () Addition
Name: LACKEY, RICHARD J T
Address: 9403 135TH ST N
City-St-Zip: SEMINOLE, FL 33776

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: RICHARD J LACKEY

PDS

03/20/2009

Electronic Signature of Signing Officer or Director

Date