

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413527

FILED
Feb 17, 2012
Secretary of State

Entity Name: LACKEY CORPORATION

Current Principal Place of Business:

9403 135TH ST
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

9403 135TH ST
SEMINOLE, FL 33776 US

New Mailing Address:

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 PDS
9403 135TH ST N
SEMINOLE, FL 33776 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: PDS
Name: LACKEY, RICHARD J PDS
Address: 9403 135TH ST N
City-St-Zip: SEMINOLE, FL 33776

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

Title: VP
Name: LACKEY, JEAN E VP
Address: 9403 135TH ST
City-St-Zip: SEMINOLE, FL 33776

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: RICHARD J LACKEY

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date