

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595576

FILED
May 07, 2006
Secretary of State

Entity Name: LACEY'S MANUFACTURING CO., INC.

Current Principal Place of Business:

503 HERBERT STREET
PORT ORANGE, FL 32119

New Principal Place of Business:

503 HERBERT STREET
PORT ORANGE, FL 32129

Current Mailing Address:

503 HERBERT STREET
PORT ORANGE, FL 32119

New Mailing Address:

503 HERBERT STREET
PORT ORANGE, FL 32129

FEI Number: 59-1866155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGETT, JOSEPH ELMER
1233 FRANKLIN DRIVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

BURGETT, JOSEPH ELMER
5316 PLANTATION HOME WAY
PORT ORANGE, FL 32128 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:

05/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BURGETT, JOSEPH ELME, R
Address: 1233 FRANKLIN DRIVE
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BURGETT, JOSEPH ELME, R
Address: 5316 PLANTATION HOME WAY
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH ELMER BURGETT

OWNE

05/07/2006

Electronic Signature of Signing Officer or Director

Date