

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743240

Entity Name: L.A.C.E., INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

6045 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6416 109TH TERR N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLKS, MELISSA
6416 109TH TERR N
PINELLAS PARK, FL 33782 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: PD () Delete
Name: GRIFFIS, VICKIE L
Address: 1015 E HERMOSA AVE
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: MERRELL, CHARLOTTE
Address: 4460 95TH AVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: SD () Delete
Name: THURNHILL, HOLLY
Address: 1158 CEPHIA ST
City-St-Zip: LAKE WALES, FL 33853

Title: T () Delete
Name: FOLKS, MELISSA
Address: 6416 109TH TERR N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: THORNHILL, HOLLY
Address: 1158 CEPHIA ST
City-St-Zip: LAKE WALES, FL 33853

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA K FOLKS

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01/21/2008

Electronic Signature of Signing Officer or Director

Date