

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743240

FILED
May 06, 2011
Secretary of State

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

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: 56-2652093

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: GRIFFIS, VICKIE L
Address: 1015 E HERMOSA AVE
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: MARTIN, DIANE
Address: 5982 106TH TERRACE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: SD
Name: THORNHILL, HOLLY
Address: 1158 CEPHIA ST
City-St-Zip: LAKE WALES, FL 33853

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

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

SIGNATURE: MELISSA K FOLKS

TREA

05/06/2011

Electronic Signature of Signing Officer or Director

Date