

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001365

FILED
Jan 03, 2005
Secretary of State

Entity Name: LACEY BROS. RETAIL CONSTRUCTION, INC.

Current Principal Place of Business:

3048 S CLIFTON AVE
SPRINGFIELD, MO 65807

New Principal Place of Business:

Current Mailing Address:

3048 S CLIFTON AVE
SPRINGFIELD, MO 65807

New Mailing Address:

FEI Number: 80-0065024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG/EXCELSIOR CORPORATE SERVICES INC
4432 OLD WINTER GARDEN RD
ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LACEY, THOMAS F
Address: 3049 STATE HIGHWAY W.
City-St-Zip: OZARK, MO 65721

Title: DP () Delete
Name: LACEY, TIMOTHY J
Address: 3049 STATE HIGHWAY W.
City-St-Zip: OZARK, MO 65721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LACEY, THOMAS F
Address: 1634 W. CALEB COURT
City-St-Zip: SPRINGFIELD, MO 65810

Title: DP (X) Change () Addition
Name: LACEY, TIMOTHY J
Address: 1646 W. CALEB COURT
City-St-Zip: SPRINGFIELD, MO 65810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY J. LACEY

DP

01/03/2005

Electronic Signature of Signing Officer or Director

Date