

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93039

FILED
Apr 03, 2011
Secretary of State

Entity Name: LACEY COMPUTER COMPANY

Current Principal Place of Business:

9020 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

9020 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-2385417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, THOMAS R.
9020 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LACEY, THOMAS R
9020 SEMINOLE BLVD
SEMINOLE, FL 33772 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: THOMAS R LACEY

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LACEY, THOMAS R
Address: 9020 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772 US

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: THOMAS R LACEY

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date