

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H15121

Entity Name: LACY, OLSON & MAHONEY, P.A.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

C/O BEN W. LACY, JR.
30 OFFICE PARK DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

30 OFFICE PARK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

C/O BEN W. LACY, JR.
30 OFFICE PARK DRIVE
PALM COAST, FL 32137

New Mailing Address:

30 OFFICE PARK DRIVE
PALM COAST, FL 32137

FEI Number: 59-2438969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, JR., BEN W.
30 OFFICE PARK DRIVE
PALM COAST, FL 32137 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: PSD () Delete
Name: LACY, JR., BEN W.,
Address: 30 OFFICE PARK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSON, ERIK J.,
Address: 30 OFFICE PARK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: V () Change (X) Addition
Name: MAHONEY, JEREMIAH J.,
Address: 30 OFFICE PARK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: T () Change (X) Addition
Name: LACY, JR., BEN W.,
Address: 30 OFFICE PARK DRIVE
City-St-Zip: PALM COAST, FL 32137

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

SIGNATURE: BEN W. LACY JR.

T

07/08/2008

Electronic Signature of Signing Officer or Director

Date