

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95225

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE GEORGE W. LACKEY CO.

Current Principal Place of Business:

3438 COLWELL AVE
TAMPA, FL 33614 US

New Principal Place of Business:

8377 GUNN HIGHWAY
TAMPA, FL 33626 US

Current Mailing Address:

3438 COLWELL AVE
TAMPA, FL 33614 US

New Mailing Address:

8377 GUNN HIGHWAY
TAMPA, FL 33626 US

FEI Number: 59-2629217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, GEORGE W.
3438 COLWELL AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LACKEY, GEORGE W.
8377 GUNN HIGHWAY
TAMPA, FL 33626 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LACKEY, GEORGE W.,
Address: 3438 COLWELL AVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LACKEY, GEORGE W.,
Address: 8377 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33626 US

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: GEORGE W. LACKEY

PTS

01/16/2008

Electronic Signature of Signing Officer or Director

Date