

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36950

Entity Name: LACY LADY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

20836 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

20836 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0080871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, SUSAN
20836 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 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: PST
Name: DRESSLER, SUSAN
Address: 20836 BOCA RIDGE DR N
City-St-Zip: BOCA RATON, FL 33428

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: SUSAN DRESSLER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date