

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054088

FILED
Apr 19, 2011
Secretary of State

Entity Name: LACEY RENOVATIONS CORPORATION

Current Principal Place of Business:

811 NW 7TH STREET RD
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

804 NW 7TH STREET RD
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-1014238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, DAVID
811 NW 7TH STREET RD
MIAMI, FL 33136 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: P
Name: LACEY, DAVID
Address: 811 NW 7TH STREET RD
City-St-Zip: MIAMI, FL 33136 33

Title: T
Name: HALLORAN, MEGAN E
Address: 804 NW 7TH STREET RD
City-St-Zip: MIAMI, FL 33136 33

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: MEGAN E HALLORAN

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date