2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121036

Entity Name: LACY'S LANDSCAPING, INC.

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5253 S. MILITARY TRAIL 224 SE 6TH AVENUE LAKE WORTH, FL 33463

SUITE 1

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

PO BOX 7903 224 SE 6TH AVENUE DELRAY BCH, FL 33482

SUITE 1

BOYNTON BEACH, FL 33435

FEI Number: 20-0392660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACY BESSIO, KRISTI L LACY BESSIO, KRISTI L 370 NE 32ND STREET 3068 NE 6TH ÓRIVE

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: KRISTI LACY BESSIO 02/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LACY BESSIO, KRISTI L Name: 3068 NE 6TH DRIVE Address: City-St-Zip: BOCA RATON, FL 33431

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: KRISTI LACY BESSIO MS. 02/03/2012