

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90031 034 ***150.00

DOCUMENT # P04000047288

1. Entity Name
LACKO CONSTRUCTION INC.



Principal Place of Business
**2903 DUSA DR
MELBOURNE, FL 32934**

Mailing Address
**2020 NEPTUNE DR
INDIALANTIC, FL 32903**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03072007

Chg-P

CR2E034 (12/06)

4. FEI Number

20-0871298

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHEEK, TAMARA L
1601 AIRPORT BLVD, STE 2
MELBOURNE, FL 32901**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P,T
LACKO, THOMAS
2020 NEPTUNE DR
INDIALANTIC, FL 32903** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP,S
LACKO, FRANK
2025 PLUMOSA WAY
INDIALANTIC, FL 32903** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas G Lacko 4-10-07 321 5083033

Date

Daytime Phone #

ATTACHMENT 40115267^{S-15-07}
~~#P04000047288~~

To: Division of Corporations
From: Thomas Lacko % Lacko Construction Inc.

I am writing this letter to ask that you please consider waveing the late fee for the filing of the corporation annual report.

For personal reasons, I had to, unexpectedly, leave town on the morning of April 11, 2007. I wasn't sure how long I would be gone, so I asked my wife, Tracy, to mail off the annual report information and check. I informed her that it must be mailed by May 1, and suggested that she do it right away. Well, between her having to take care of our three children, and my absence, she was overwhelmed with running the household. She was so preoccupied with her day to day duties, that she forgot to mail the report/check.

Upon my return, Sunday May 13, I found the report in a stack of mail that had accumulated on my desk. I then called the Division of Corporations office and the person I spoke to, asked me to write a letter to explain the circumstances.

I truly apologize for the oversight, and ask that you please consider my request. I appreciate your consideration on this matter

Sincerely, Thomas Lacko