

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047800

Entity Name: LACEY HILL HOLDINGS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

203 GARRETT ROAD
AVON PARK, FL 33825 US

New Principal Place of Business:

702 EAST PERKER ST
LAKELAND, FL 33801 US

Current Mailing Address:

2301 US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

702 E PARKER ST
LAKELAND, FL 33801 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARIN, DEBORAH J
108 KAROLA DR
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WILSON, ARNOLD R
702 E PARKER ST
LAKELAND, FL 33801 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: ARNOLD R WILSON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ARNOLD R
Address: 702 EAST PARKER STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: LOMONICO, ANTHONY V
Address: 4416 MEDINA WAY
City-St-Zip: SEBRING, FL 33875 FL

Title: SEC () Delete
Name: HEARIN, DEBORAH J
Address: 108 KAROLA DR
City-St-Zip: SEBRING, FL 33870 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILSON, ROBERT JR
Address: 702 E PARKER ST
City-St-Zip: LAKELAND, FL 33801 FL

Title: SEC (X) Change () Addition
Name: WILSON, ARNOLD R
Address: 702 E PARKER ST
City-St-Zip: LAKELAND, FL 33801 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ARNOLD R WILSON

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date