

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092256

Entity Name: LACE & ROSES INC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

4391 COLONIAL BLVD
UNIT 100
FORT MYERS, FL 33912 US

Current Mailing Address:

4391 COLONIAL BLVD
UNIT 100
FORT MYERS, FL 33912 US

FEI Number: 20-4508780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, LACEY
4391 COLONIAL BLVD
UNIT 100
FORT MYERS, FL 33912 US

New Principal Place of Business:

4391 COLONIAL BLVD
UNIT 100
FORT MYERS, FL 33966 US

New Mailing Address:

4391 COLONIAL BLVD
UNIT 100
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HOWARD, LACEY
4391 COLONIAL BLVD
UNIT 100
FORT MYERS, FL 33966 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, LACEY
Address: 1133 SE 33RD TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: ROSEVEAR, ASHLEY
Address: 1624 NW 19TH TERR
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROSEVEAR, ASHLEY
Address: 5307 SUMMERLIN #5
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify 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: LACEY HOWARD

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date