

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131254

FILED  
Sep 04, 2009  
Secretary of State

Entity Name: WILLIAM LACKIE INC.

**Current Principal Place of Business:**

2812 PAINE LANE  
ORLANDO, FL 32826

**New Principal Place of Business:**

2226 HANNAH LN  
ORLANDO, FL 32826

**Current Mailing Address:**

2812 PAINE LANE  
ORLANDO, FL 32826

**New Mailing Address:**

2226 HANNAH LN  
ORLANDO, FL 32826

FEI Number: 37-8889814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LACKIE, WILLIAM  
2812 PAINE LANE  
ORLANDO, FL 32826 US

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

LACKIE, WILLIAM  
2226 HANNAH LN  
ORLANDO, FL 32826 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: WILLIAM LACKIE

09/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LACKIE, WILLIAM  
Address: 2812 PAINE LANE  
City-St-Zip: ORLANDO, FL 32826

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LACKIE, WILLIAM  
Address: 2226 HANNAH  
City-St-Zip: ORLANDO, FL 32826

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: WILLIAM LACKIE

D

09/04/2009

Electronic Signature of Signing Officer or Director

Date