

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131254

Entity Name: WILLIAM LACKIE INC.

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

2226 HANNAH LN
ORLANDO, FL 32826

New Principal Place of Business:

4304 IVEYGLEN AVE
ORLANDO, FL 32826

Current Mailing Address:

2226 HANNAH LN
ORLANDO, FL 32826

New Mailing Address:

4304 IVEYGLEN AVE
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
2226 HANNAH LN
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

LACKIE, WILLIAM
4304 IVEYGLEN AVE
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:

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LACKIE, WILLIAM
Address: 4304 IVEYGLEN AVE
City-St-Zip: ORLANDO, FL 32826

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: WILLIAM LACKIE

OWNE

09/21/2010

Electronic Signature of Signing Officer or Director

Date