2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159890

Entity Name: DEMIN & LACE, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3533 UNIVERSITY BLVD. N. JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

3533 UNIVERSITY BLVD. N. JACKSONVILLE, FL 32277

FEI Number: 20-3894165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISAAC, BRETT 2151 UNIVESRITY BLVD N JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KASSIRA, BASIL

 Address:
 4148 GRENSHORE CT

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: BASSEL KASSIRA PRES 05/01/2011