

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046559

Entity Name: JOE LACKEY, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4110 S. DREXEL AVE.
TAMPA, FL 33611

New Principal Place of Business:

3411-E S. DALE MABRY HIGHWAY
TAMPA, FL 33629

Current Mailing Address:

4110 S. DREXEL AVE.
TAMPA, FL 33611

New Mailing Address:

3411-E S. DALE MABRY HIGHWAY
TAMPA, FL 33629

FEI Number: 41-2278839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, JOE
4110 S DREXEL AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LACKEY, JOE
3411-E S. DALE MABRY HIGHWAY
TAMPA, FL 33629 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACKEY, JOE
Address: 4110 S DREXEL AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACKEY, JOE
Address: 3411-E S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629

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: JOE LACKEY

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date