

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072375

Entity Name: LACY TRUCKING INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

4867 POSEIDON PLACE
LAKE WORTH, FL 33463

New Principal Place of Business:

2157 JONES CHAPPEL ROAD
COLUMBIA, KY 33463

Current Mailing Address:

4867 POSEIDON PLACE
LAKE WORTH, FL 33463

New Mailing Address:

2157 JONES CHAPPEL ROAD
COLUMBIA, KY 33463

FEI Number: 26-3210218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, MICHAEL
4867 POSEIDON PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LACY, MICHAEL
2157 JONES CHAPPEL ROAD
COLUMBIA, FL 42728 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: LACY, MICHAEL
Address: 2157 JONES CHAPPEL ROAD
City-St-Zip: COLUMBIA KY, KY 42728

Title: V,T
Name: LACY, MICHAEL
Address: 2157 JONES CHAPPEL ROAD
City-St-Zip: COLUMBIA, KY 42728

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: MICHAEL LACY

VT

04/24/2011

Electronic Signature of Signing Officer or Director

Date