2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072375

Entity Name: LACY TRUCKING INC

FILED Apr 22, 2012 Secretary of State

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

2157 JONES CHAPPEL ROAD COLUMBIA, KY 33463

Current Mailing Address: 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: 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 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 PS 04/22/2012