

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011995

Entity Name: LATHER AND LACE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

300 STATE ROAD 26
104
MELROSE, FL 32666 US

New Principal Place of Business:

25710 NE SR 26
MELROSE, FL 32666 US

Current Mailing Address:

1219 SURREY GLEN ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-4209405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, LORI M
1219 SURREY GLEN ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEVENS, LORI M
Address: 1219 SURREY GLEN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: LORI STEVENS

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date