

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029136

FILED
Apr 19, 2011
Secretary of State

Entity Name: LACEY-HAMLEY ENTERPRISES, INC.

Current Principal Place of Business:

325 S. ORLANDO AVENUE
STE 1-4
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

14133 SOUTHERN RED MAPLE DR
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 26-4578136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLEY, MONICA D
14234 ORCHID TREE PLACE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LACEY, ANA
14133 SOUTHERN RED MAPLE DR
ORLANDO, FL 32828 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: ANA LACEY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACEY, ANA
Address: 14133 SOUTHERN RED MAPLE DR
City-St-Zip: ORLANDO, FL 32828 US

Title: VP
Name: LACEY, FRED F
Address: 14133 SOUTHERN RED MAPLE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

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: ANA LACEY

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date