

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079504

Entity Name: BILL LACY & SONS INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1516 TENNESSE AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

WILLIAM D LACY JR
P.O.BOX 426
FOUNTAIN, FL 32438 BA

New Mailing Address:

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

Name and Address of Current Registered Agent:

LACY, WILLIAM D JR
9936 WESTERN RD
FOUNTAIN, FL 32438 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

OFFICERS AND DIRECTORS:

Title: VP
Name: LACY, WILLIAM D III
Address: 9936 WESTERN ROAD
City-St-Zip: FOUNTAIN, FL 32438 US

Title: SEC
Name: LACY, FRANKLIN D
Address: PO BOX 426
City-St-Zip: FOUNTAIN, FL 32438 US

Title: P
Name: LACY, WILLIAM D JR
Address: PO BOX 426
City-St-Zip: FOUNTIAN, FL 32438 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: WILLIAM LACEY

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date