

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097151

Entity Name: LACEY REALTY, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

6006 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1124 PEPPERTREE LANE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0636056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, DONALD J
1124 PEPPERTREE LANE
SARASOTA, FL 34242 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: VC () Delete
Name: LACEY, DONALD J
Address: 1124 PEPPERTREE LANE
City-St-Zip: SARASOTA, FL 34242

Title: P () Delete
Name: LACEY, ARLENE A.
Address: 1124 PEPPERTREE LN
City-St-Zip: SARASOTA, FL 34242

Title: VS () Delete
Name: LACEY, DAWN MARIE
Address: 1124 PEPPERTREE LN
City-St-Zip: SARASOTA, FL

Title: VT () Delete
Name: LACEY, JEFFREY P
Address: 7447 DICKENS DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J LACEY

VP

05/25/2007

Electronic Signature of Signing Officer or Director

Date