

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011995

Entity Name: LATHER AND LACE, INC.

Current Principal Place of Business:

25710 NE SR 26
MELROSE, FL 32666

Current Mailing Address:

25710 NE SR 26
MELROSE, FL 32666 US

FEI Number: 26-4209405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PRES
Name STEVENS, LORI M
Address 1219 SURREY GLEN ROAD
City-State-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

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date