

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095335

FILED
Apr 13, 2012
Secretary of State

Entity Name: LIGHTNING ROD & BAR, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD
#G6 SUITE 222
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD
#G6 SUITE 222
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-4011385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, RAYMOND T
16758 KNIGHTSBRIDGE LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

GOULD, RAYMOND T
7030 BENT MENORCA DRIVE
DELRAY BEACH, FL 33446 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOULD, RAYMOND T
Address: 7030 BENT MENORCA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: RAYMOND T. GOULD

Electronic Signature of Signing Officer or Director

P

04/13/2012

Date