

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000070750

Entity Name: LITHONIX POWER INC.

Current Principal Place of Business:

311 ALTAMONTE COMMERCE BLVD
SUITE 1618
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

311 ALTAMONTE COMMERCE BLVD
SUITE 1618
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 36-4907785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ETHERINGTON, KIM ALLEN
356 HARBOUR ISLE WAY
LONGWOOD, FL 32750 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: KIM A ETHERINGTON

01/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LPI GROUP, LLC
Address 125 S. KING STREET, SUITE 2A
City-State-Zip: JACKSON WY 83001

Title D
Name ETHERINGTON, KIM
Address 356 HARBOUR ISLE WAY
City-State-Zip: LONGWOOD FL 32750

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: KIM A ETHERINGTON

DIRECTOR

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date