

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298645

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE RUDY LIGHTSEY COMPANY

Current Principal Place of Business:

905 DUPE HERNDON ROAD
SURRENCY, GA 31563 US

New Principal Place of Business:

Current Mailing Address:

905 DUPE HERNDON ROAD
SURRENCY, GA 31563 US

New Mailing Address:

FEI Number: 59-1113492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, SANDRA ESQUIRE
203 WEST OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

GARCIA, SHANNON K
1096 NE SUGARBABE ROAD
ARCADIA, FL 34266 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: SHANNON KELLY GARCIA

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIGHTSEY, JAMES R JR
Address: 905 DUPE HERNDON ROAD
City-St-Zip: SURRENCY, GA 31563

Title: VD
Name: LIGHTSEY, LILLIAN
Address: 1834 BLACKSHEAR HWY
City-St-Zip: BAXLEY, GA 31513

Title: STD
Name: LIGHTSEY, CYNTHIA S
Address: 905 DUPE HERNDON ROAD
City-St-Zip: SURRENCY, GA 31563

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: JAMES R. LIGHTSEY, JR.

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date