

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389682

FILED  
Jul 23, 2009  
Secretary of State

Entity Name: LANTERN ELECTRIC, CORP.

## Current Principal Place of Business:

2157 13TH ST  
SARASOTA, FL 342379787

## New Principal Place of Business:

## Current Mailing Address:

2157 13TH ST  
SARASOTA, FL 342379787

## New Mailing Address:

FEI Number: 59-1367214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOOVER, JAMES  
2157 13TH STREET  
SARASOTA, FL 342379787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FLANAGAN, JOHN  
Address: 2831 RINGLING BLVD. 118E  
City-St-Zip: SARASOTA, FL

Title: PD ( ) Delete  
Name: HOOVER, JAMES  
Address: 4781 RIVERWOOD CIR  
City-St-Zip: SARASOTA, FL

Title: ST ( ) Delete  
Name: HOOVER, M MAGDALENE  
Address: 4781 RIVERWOOD CIR  
City-St-Zip: SARASOTA, FL

## 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:

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: JAMES HOOVER

PD

07/23/2009

Electronic Signature of Signing Officer or Director

Date