

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389682

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: FLANAGAN, JOHN
Address: 2831 RINGLING BLVD. 204B
City-St-Zip: SARASOTA, FL

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

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

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 H. HOOVER

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date