

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003068

FILED
Jan 03, 2011
Secretary of State

Entity Name: LIGHTWAY INDUSTRIES INCORPORATED

Current Principal Place of Business:

28435 INDUSTRY DRIVE
VALENCIA, CA 91355

New Principal Place of Business:

Current Mailing Address:

28435 INDUSTRY DRIVE
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 95-3976269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEPERT, MICHAEL
3254 WILD PEPPER COURT
DELTONA, FL 32725 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: PCST
Name: BARGMAN, JEFFREY B
Address: 18658 SAN FERNANDO ROAD
City-St-Zip: NORTHRIDGE, CA 91326

Title: D
Name: BALTZELL, DONALD D
Address: 29995 E. MIRA LOMA
City-St-Zip: PLACENTIA, CA 92806

Title: VPD
Name: PATTEN, GARY N
Address: 20448 VIA CELLINI
City-St-Zip: NORTHRIDGE, CA 91326

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: GARY N. PATTEN

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date