

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21167

FILED
Feb 28, 2008
Secretary of State

Entity Name: LIGHTNING PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

3834 EXCHANGE AVE
NAPLES, FL 34104

New Principal Place of Business:

3818 EXCHANGE AVE
NAPLES, FL 34104

Current Mailing Address:

3834 EXCHANGE AVE
NAPLES, FL 34104

New Mailing Address:

3818 EXCHANGE AVE
NAPLES, FL 34104

FEI Number: 59-2062163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, LANCE J
3040 OILWELL RD.
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: FLEMING, TAMI S SEC/TRE
Address: 3040 OILWELL ROAD
City-St-Zip: NAPLES, FL 34120

Title: DP () Delete
Name: FLEMING, LANCE PRES
Address: 3040 OILWELL ROAD
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: LANGLEY, SANDRA K VPRES
Address: 3137 CARRIAGE CIRCLE
City-St-Zip: NAPLES, FL 34105

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: TAMI FLEMING

SEC.

02/28/2008

Electronic Signature of Signing Officer or Director

Date