

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21167

FILED  
Feb 01, 2010  
Secretary of State

**Entity Name:** LIGHTNING PROTECTION SYSTEMS, INC.

**Current Principal Place of Business:**

3818 EXCHANGE AVE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

3818 EXCHANGE AVE  
NAPLES, FL 34104

**New Mailing Address:**

**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  
**Name:** FLEMING, TAMI S SEC/TRE  
**Address:** 3040 OILWELL ROAD  
**City-St-Zip:** NAPLES, FL 34120

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

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

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:** TAMI FLEMING

SEC

02/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date