

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45782

FILED
Mar 02, 2012
Secretary of State

Entity Name: A-1 LIGHTNING PROTECTION SERVICES, INC.

Current Principal Place of Business:

10240 SW 134TH COURT
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

10240 SW 134TH COURT
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 59-2128630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JEFFREY D
10240 SW 134TH COURT
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

ADEL, GARRY D
4 SE BROADWAY
OCALA, FL 34471 US

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: GARRY D. ADEL

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, JEFFREY D
Address: 10240 SW 134 COURT
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP
Name: LEWIS, JUSTIN
Address: 10240 SW 134 COURT
City-St-Zip: DUNNELLON, FL 34432 US

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: JEFFREY D. LEWIS

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date