

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70891

FILED
Jan 06, 2010
Secretary of State

Entity Name: MID-STATE LIGHTNING PROTECTION, INC.

Current Principal Place of Business:

41515 ST THOMAS AVENUE
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2408
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-2346381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENIX, DAVID A
367 WEST ALFRED STREET
TAVARES, FL 32778 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: PT
Name: ALTMAN, JAMES H
Address: 2233 JENNAH CIRCLE
City-St-Zip: EUSTIS, FL 32726 US

Title: VPS
Name: ALTMAN, AMY G
Address: 2233 JENNAH CIRCLE
City-St-Zip: EUSTIS, FL 32726 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: DAVID ENIX

RA

01/06/2010

Electronic Signature of Signing Officer or Director

Date