

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H67259

Entity Name: LIGHTMASTERS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

11609 PROSPEROUS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11609 PROSPEROUS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-2561230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESICK, CARL F. JR.
2890 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695 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: COST () Delete
Name: MESICK, CARL F. JR.,
Address: 2890 PHILLIPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD (X) Delete
Name: MESICK, DONALD M.,
Address: 1754 HICKORY GATE DR. SOUTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL MESICK

CEO

01/16/2008

Electronic Signature of Signing Officer or Director

Date