

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04854

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LIGHTNING PHASE II, INC.

## Current Principal Place of Business:

10700 76TH CT  
LARGO, FL 33777 US

## New Principal Place of Business:

14609 AIRPORT PARKWAY  
CLEARWATER, FL 33762 US

## Current Mailing Address:

663 61ST AVE S  
ST. PETERSBURG, FL 33705 US

## New Mailing Address:

P. O. BOX 17296  
CLEARWATER, FL 33762 US

FEI Number: 59-2672369      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENG, GARY  
15 TURNER ST. #4  
CLEARWATER, FL 33756 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: PTS ( ) Delete  
Name: ENG, GARY  
Address: 15 TURNER ST.  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY M ENG

PRES

04/15/2009

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

\_\_\_\_\_  
Date