

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25062

Entity Name: LITHMILLER, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

11505 HWY. 574
P. O. BOX 428
MANGO, FL 335500428

New Principal Place of Business:

11505 E. BROADWAY
MANGO, FL 335500428

Current Mailing Address:

11505 HWY. 574
P. O. BOX 428
MANGO, FL 335500428

New Mailing Address:

P.O. BOX 428
MANGO, FL 335500428

FEI Number: 59-2744693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEB, STEPHEN J.
11505 HWY. 574
MANGO, FL 342627428 US

Name and Address of New Registered Agent:

JAEB, STEPHEN J.
11505 E. BROADWAY
MANGO, FL 342627428 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JAEB, STEPHEN L.
Address: 11505 HWY. 574
City-St-Zip: MANGO, FL

Title: VPST () Delete
Name: GARRETT, ROBERT R
Address: 11505 HWY. 574
City-St-Zip: MANGO, FL 33550

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: ROBERT R. GARRETT

VPST

04/17/2009

Electronic Signature of Signing Officer or Director

Date