

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25062

Entity Name: LITHMILLER, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

11505 E. BROADWAY
MANGO, FL 335500428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 428
MANGO, FL 335500428

New Mailing Address:

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 L.
11505 E. BROADWAY
MANGO, FL 342627428 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: P
Name: JAEB, STEPHEN L.
Address: 11505 HWY. 574
City-St-Zip: MANGO, FL

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

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: ROBERT R. GARRETT

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date