

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78586

FILED
Apr 13, 2012
Secretary of State

Entity Name: CENTRAL LIGHTNING PROTECTION COMPANY

Current Principal Place of Business:

209 N. GOLDENROD RD.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

209 N. GOLDENROD RD.
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2894764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, KAY M
8318 CALAIS CR.
ORLANDO, FL 32825 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: RIGGS, M K
Address: 8313 CALAIS CR.
City-St-Zip: ORLANDO, FL 32825 US

Title: V. P
Name: RIGGS, DANA L
Address: 9712 GILBOA WAY
City-St-Zip: ORLANDO, FL 32817 US

Title: SEC
Name: RIGGS, EDMOND V
Address: 8318 CALAIS CR.
City-St-Zip: ORLANDO, FL 32825 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: M. KAY RIGGS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date