

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001671

FILED
Jan 08, 2009
Secretary of State

Entity Name: LITH-CEN OPERATIONS, INC.

Current Principal Place of Business:

638 E BLOOMINGDALE AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1592
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3717747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQUIRE
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: D () Delete
Name: BURLEY, B. MITCHELL
Address: POB 1592
City-St-Zip: BRANDON, FL 33509

Title: D () Delete
Name: LEE, TOM
Address: PO BOX 2150
City-St-Zip: BRANDON, FL 33509

Title: D () Delete
Name: KAZBOUR, TALAL
Address: 1326 E LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. MITCHELL BURLEY

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date