2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000171

Entity Name: LIGHT & FIRE, INC.

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212 DAIRY ROAD

AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

212 DAIRY ROAD AUBURNDALE, FL 33823

FEI Number: 43-2116804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEENEN, MARY J 1014 THOMAS ROAD LAKELAND, FL 33809

LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV

Name: KEENEN, MARY J Address: PO BOX 92956

City-St-Zip: LAKELAND, FL 338042956

Title:

Name: NAIL, EVA P Address: PO BOX 92956

City-St-Zip: LAKELAND, FL 338042956

Title: DS

 Name:
 CLARK, GLEN

 Address:
 127 N.E. 1ST STREET

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title:

Name: HELMS, BRIAN
Address: 200 SECOND STREE
City-St-Zip: ST. MARY, MO 63673

Title: DP

Name: PATTERSON, RONNIE ADRIAN

Address: 212 DAIRY ROAD City-St-Zip: AUBURNDALE, FL 33823

Title: DS/T

Name: PATTTERSON, RUTH SHARON

Address: 212 DAIRY ROAD

City-St-Zip: AURNBURNDALE, FL 33823

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

SIGNATURE: RUTH SHARON PATTERSON DS/T 04/10/2011