

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: LITH, INC

Current Principal Place of Business:

764 17TH AVENUE SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

764 17TH AVENUE SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 85-8015526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU, MICHAEL
764 17TH AVENUE SOUTH
ST PETERSBURG, FL 33701 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: DPS
Name: FELIU, MICHAEL
Address: 764 17TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: FELIU, MAHALIA
Address: 764 17TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: RANDOLPH, DEMARQUIS
Address: 2427 8TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: DTVP
Name: WILKERSON, DEMARES
Address: 2427 8TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: MAHALIA B FELIU

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date