

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008559

FILED
Feb 29, 2012
Secretary of State

Entity Name: SOUTH FLORIDA LIGHTNING, INC.

Current Principal Place of Business:

14818 S.W. 38TH STREET
DAVIE, FL 33331

New Principal Place of Business:

14818 S.W. 38TH STREET
DAVIE, FL 33331 US

Current Mailing Address:

14818 S.W. 38TH STREET
DAVIE, FL 33331

New Mailing Address:

14818 S.W. 38TH STREET
DAVIE, FL 33331 US

FEI Number: 43-3231867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLETTE, TODD
14818 S.W. 38TH STREET
DAVIE, FL 33331 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: PD
Name: CATLETTE, TODD
Address: 14818 S.W. 38TH STREET
City-St-Zip: DAVIE, FL 33331

Title: SD
Name: ROMERO, CARLOS
Address: 3835 CRESTWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

Title: TD
Name: CATLETTE, DEBRA
Address: 14818 S.W. 38TH STREET
City-St-Zip: DAVIE, FL 33331

Title: D
Name: MARIN, ALEJANDRO J
Address: 927 OPAL TERRACE
City-St-Zip: WESTON, FL 33331

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: TODD CATLETTE

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date