2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010069

Entity Name: LIGHTFOOT DESIGNS, INC.

FILED Jan 08, 2012 Secretary of State

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

21423 OVERSEAS HIGHWAY 1023 LOGGERHEAD LANE CUDJOE KEY, FL 33042 SUGARLOAF KEY, FL 33042

Current Mailing Address: New Mailing Address:

US

21423 OVERSEAS HIGHWAY 1023 LOGGERHEAD LANE CUDJOE KEY, FL 33042 SUGARLOAF KEY, FL 33042

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

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

LIGHTFOOT, NATHANIEL L 1023 LOGGERHEAD LANE SUGARLOAF KEY, FL 33042

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: PV

Name: LIGHTFOOT, NATHANIEL L Address: 1023 LOGGERHEAD LANE City-St-Zip: SUGARLOAF KEY, FL 33042

Title: S

Name: LIGHTFOOT, LEAH D
Address: 1023 LOGGERHEAD LANE
City-St-Zip: SUGARLOAF KEY, FL 33042

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.

Ρ

SIGNATURE: NATHANIEL L. LIGHTFOOT

Electronic Signature of Signing Officer or Director

01/08/2012