

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013310

FILED
Mar 06, 2009
Secretary of State

Entity Name: JAY GRINDROD LIGHTNING DESIGN, INC.

Current Principal Place of Business:

2430 E. CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

PO BOX 68
TODD, NC 28684 US

New Mailing Address:

8281 PINE LAKE ROAD
DENVER, NC 28037 US

FEI Number: 59-3623690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDROD, JAY
2430 E. CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GRINDROD, JAY D
2430 E. CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726 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: JAY GRINDROD

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRINDROD, JAY
Address: 2430 E. CROOKED LAKE CLUB BLVD.
City-St-Zip: EUSTIS, FL 32726 US

Title: MD () Delete
Name: GRINDROD, KIMBERLY
Address: 120 DEER TRACKS DRIVE
City-St-Zip: TODD, NC 28684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MD (X) Change () Addition
Name: GRINDROD, KIMBERLY
Address: 8281 PINE LAKE ROAD
City-St-Zip: DENVER, NC 28037

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

SIGNATURE: JAY GRINDROD

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03/06/2009

Electronic Signature of Signing Officer or Director

Date