

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049025

FILED
Mar 14, 2011
Secretary of State

Entity Name: LIGHTNING CUSTOM CYCLES, INC.

Current Principal Place of Business:

487 PEACHTREE ST.
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

487 PEACHTREE ST.
COCOA, FL 32922

New Mailing Address:

487 PEACHTREE ST.
COCOA, FL 32922 US

FEI Number: 59-3645716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, TAMI
1650 S. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 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: P
Name: SANDS, TAMI
Address: 1650 S. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: O
Name: SANDS, DAVID N
Address: 1650 S BANANA RIVER DR
City-St-Zip: MERRITT ISLAND, FL 32952

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.

SIGNATURE: TAMI SANDS

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date