

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005219

FILED
Apr 23, 2011
Secretary of State

Entity Name: LICHT CORPORATION

Current Principal Place of Business:

12755 SW HIGHWAY 484
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

12755 SW HIGHWAY 484
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 68-0489982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKERELL, AVONELLE R P.A.
20743 W. PENNSYLVANIA AVENUE
DUNNELLON, FL 34431 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: PVS
Name: LICHT, REINHARDT J PVS
Address: 12755 SW HIGHWAY 484
City-St-Zip: DUNNELLON, FL 34432

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: REINHARDT LICHT

PVS

04/23/2011

Electronic Signature of Signing Officer or Director

Date