

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118125

FILED
Mar 23, 2009
Secretary of State

Entity Name: LIGHTNING BAY PROPERTIES, INC.

Current Principal Place of Business:

235 W. BRANDON BLVD., #170
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

235 W. BRANDON BLVD., #170
BRANDON, FL 33511

New Mailing Address:

FEI Number: 82-0570706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERCYAK, STEVE
235 W. BRANDON BLVD., #170
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERCYAK, STEVE
Address: 903 BENNINGER DR.
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: TERCYAK, SUZANNE
Address: 903 BENNINGER DR.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERCYAK, STEVE
Address: 235 W BRANDON BLVD #170
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: TERCYAK, SUZANNE
Address: 235 W BRANDON BLVD #170
City-St-Zip: BRANDON, FL 33511

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: STEVE TERCYAK

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date