

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123270

FILED
Mar 18, 2008
Secretary of State

Entity Name: LIGHTNING PROTECTION BY QUINN, INC.

Current Principal Place of Business:

12240 N GRASSY LAKE RD
CLERMONT, FL 34715

New Principal Place of Business:

12240 CITRUS GROVE RD,
CLERMONT, FL 34715

Current Mailing Address:

12240 N GRASSY LAKE RD
CLERMONT, FL 34715

New Mailing Address:

12240 CITRUS GROVE RD,
CLERMONT, FL 34715

FEI Number: 56-2303914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, CELESTE M
12240 N GRASSY LAKE RD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

QUINN, CELESTE M
12240 CITRUS GROVE RD.
CLERMONT, FL 34715 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: _____

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINN, MICHAEL T
Address: 12240 N GRASSY LAKE RD
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINN, MICHAEL T
Address: 12240 CITRUS GROVE RD.
City-St-Zip: CLERMONT, FL 34715

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: MICHAEL T. QUINN

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date