

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099858

Entity Name: LIGHTNING MOVING, INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

1975 S. PARK RD.
B
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1975 S. PARK RD.
B
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 27-0067601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVI, GOLAN OWNER
1975 S. PARK RD.
B
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PMGR () Delete
Name: LAVI, GOLAN
Address: 1975 S. PARK RD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMLINSON, ROBERTO J
Address: 34 SW 7TH ST # 2
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ROBERTO JOSEPH TOMLINSON

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date