

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000042500

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** LIGHTNING SECURITY, INC.

**Current Principal Place of Business:**

6661 LYONS RD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

6661 LYONS RD  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:** 20-2558900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDREWS CHARLES, E  
12196 SAG. HARBOR CT  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

ANDREWS, CHARLES E JR.  
12196 SAG. HARBOR CT APT # 4  
WELLINGTON, FL 33414 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:** CHARLES E. ANDREWS JR.

03/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** ANDREWS, CHARLES E JR.  
**Address:** 6661 LYONS RD  
**City-St-Zip:** LAKE WORTH, FL 33467

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:** CHARLES E. ANDREWS JR.

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date