2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043084

Entity Name: LIGHTSEY ELECTRIC INC

FILED May 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 ARGYLE AVE. 3940 EAST COURT FROSTPROOF, FL 33843 LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

P.O. BOX 613 FROSTPROOF, FL 33843

FEI Number: 20-2572187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIGHTSEY, DANIEL

122 ARGYLE AVE.

FROSTPROOF, FL 33843 US

LIGHTSEY, DANIEL

3940 EAST COURT

LAKE WALES, FL 33859 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: 05/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P TS

Name: LIGHTSEY, DANIEL
Address: 3940 EAST COURT
City-St-Zip: LAKE WALES, FL 33859

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: DANIEL LIGHTSEY PRES 05/17/2011