2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043084

Entity Name: LIGHTSEY ELECTRIC INC

FILED Apr 12, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|-------------------------------------------------------------|----------------------------------|-----------------------------------|-------------------------------------------|--|
| 3940 EAST COURT LAKE WALES, FL 33859 | | | | |
| Current Mailing Address | s: | New Mailing Address | : | |
| P.O. BOX 613 FROSTPROOF, FL 3384 | 3 | | | |
| 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 | Name and Address of New Registered Agent: | |
| LIGHTSEY, DANIEL 3940 EAST COURT LAKE WALES, FL 33859 | US | | | |
| The above named entity sin the State of Florida. | ubmits this statement for the pu | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electroni | c Signature of Registered Age | nt | 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 PTS 04/12/2012