

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000083337

FILED
Sep 18, 2007
Secretary of State**Entity Name:** LIGHTENING IN A JAR INC.**Current Principal Place of Business:**17748 CHARNWOOD DR
BOCA RATON, FL 33498**New Principal Place of Business:**9425 RIDGE FOREST DR
CHARLOTTE, NC 28277 US**Current Mailing Address:**17748 CHARNWOOD DR
BOCA RATON, FL 33498**New Mailing Address:**9425 RIDGE FOREST DR
CHARLOTTE, NC 28277 US**FEI Number:** 20-3101891**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVINE, LEONARD
1903 S CONGRESS AVE
340
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**LEVINE, LEONARD W
1903 S CONGRESS AVE
350
BOYNTON BEACH, FL 33426 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: LEONARD W LEVINE

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: GIEN, ANDRE
Address: 17748 CHARNWOOD DR
City-St-Zip: BOCA RATON, FL 33498**Title:** D (X) Delete
Name: GIEN, KELLY-ANNE
Address: 17748 CHARNWOOD DR
City-St-Zip: BOCA RATON, FL 33498**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GIEN, KELLY-ANNE
Address: 9425 RIDGE FOREST DR
City-St-Zip: CHARLOTTE, NC 28277 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY-ANNE GIEN

PD

09/18/2007

Electronic Signature of Signing Officer or Director

Date