

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011349

FILED
Jan 06, 2012
Secretary of State

Entity Name: LIGHTNING CONTROL CONSULTANTS, INC.

Current Principal Place of Business:

1111 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1111 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-4699130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JUSTIN A MRS
1111 WHITE OAK CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, JUSTIN A MRS
Address: 1111 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: V
Name: COOK, WILLIAM MR
Address: 1111 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: WILLIAM COOK

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date