

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019286

Entity Name: LIGHTNING GRAPHICS, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

4519 LAFAYETTE ST
MARIANNA, FL 32446

New Principal Place of Business:

2403 HWY 71-S
SUITE D
MARIANNA, FL 32448

Current Mailing Address:

4519 LAFAYETTE ST
MARIANNA, FL 32446

New Mailing Address:

2403 HWY 71-S
SUITE D
MARIANNA, FL 32448

FEI Number: 20-2143841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUD, JEFFREY
4434 PEANUT RD
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

CLOUD, JEFFREY
4479 RIVER ROAD
MARIANNA, FL 32446 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: JEFFREY CLOUD

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLOUD, JEFFREY F PD
Address: 4434 PEANUT RD
City-St-Zip: COTTONDALE, FL 32431 US

Title: D () Delete
Name: CLOUD, JAMES E D
Address: 4432 PEANUT ROAD
City-St-Zip: COTTONDALE, FL 32431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLOUD, JEFFREY F PD
Address: 4479 RIVER ROAD
City-St-Zip: MARIANNA, FL 32446 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: JEFFREY CLOUD

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date