

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055224

Entity Name: LYCAL ELECTRONICS, INC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1309 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

1309 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 20-4717002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, LUIS M
139 BROOKSIDE ST
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CALDERON, LUIS M
739 CANE ST E
LEHIGH ACRES, FL 33974 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: CALDERON, LUIS M
Address: 739 CANE ST E
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP,S
Name: CALDERON, YOLANDA
Address: 739 CANE ST E
City-St-Zip: LEHIGH ACRES, FL 33974 US

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: LUIS M CALDERON

P,T

02/24/2010

Electronic Signature of Signing Officer or Director

Date