

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055224

Entity Name: LYCAL ELECTRONICS, INC

FILED
Apr 11, 2011
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
739 CANE ST E
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

CALDERON, LUIS M
613 CYPRESS AVE S
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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: CALDERON, LUIS M
Address: 613 CYPRESS AVE S
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP,S
Name: CALDERON, YOLANDA
Address: 613 CYPRESS AVE S
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

04/11/2011

Electronic Signature of Signing Officer or Director

Date