

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011962

Entity Name: LITHOMAIL INCORPORATED

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

1705 WINKLER AVE
FORT MYERS, FL 33901

New Principal Place of Business:

4023 PRINCETON ST.
FORT MYERS, FL 33901

Current Mailing Address:

1705 WINKLER AVE
FORT MYERS, FL 33901

New Mailing Address:

4023 PRINCETON ST.
FORT MYERS, FL 33901

FEI Number: 20-8363547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROW, PAUL
3501-312 DEL PRADO BLVD
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: CORRENTI, ANTHONY
Address: 1705 WINKLER AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP (X) Change () Addition
Name: CORRENTI, ANTHONY
Address: 4023 PRINCETON ST.
City-St-Zip: FORT MYERS, FL 33901

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: ANTHONY CORRENTI

DSTP

08/08/2008

Electronic Signature of Signing Officer or Director

Date