2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036496

FILED Apr 22, 2009 Secretary of State

Entity Name: LETHAL DESIGNS INC **Current Principal Place of Business: New Principal Place of Business: 121 NW 12 STREET** DELRAY BECAH, FL 33444 **Current Mailing Address: New Mailing Address:** 465 ORRICK LANE GREENEVILLE, TN 37743 FEI Number: 20-8693247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: DENTRY, DEBORAH A HEATON, LINN 3540 FOREST HILL BLVD 2655 N OCEAN DRIVE 203 100 WEST PALM BEACH, FL 33406 US SINGER ISLAND, FL 33404 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: LINN D HEATON 04/22/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEATON, LINN D Name: Name: 121 NW 12 STREET Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: DENTRY, DEBORAH A Name: 465 ORRICK LANE Address: Address: GREENEVILLE, TN 37743 City-St-Zip: 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: LINN D HEATON **PRES** 04/22/2009