

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048158

FILED
Feb 01, 2011
Secretary of State

Entity Name: LIGHTNING STRIKES PRO SHOP, INC.

Current Principal Place of Business:

400 N PRIMROSE DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

400 N PRIMROSE DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-8888357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMP, DAVID
16465 CORNER LAKE DR
ORLANDO, FL 32820 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

OFFICERS AND DIRECTORS:

Title: P
Name: REMP, DAVID
Address: 16465 CORNER LAKE DR
City-St-Zip: ORLANDO, FL 32820

Title: VP
Name: BATES, TIMOTHY
Address: 7726 WHITE ASH ST
City-St-Zip: ORLANDO, FL 32819

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: TIMOTHY BATES

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date