

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102058

FILED
Feb 03, 2008
Secretary of State

Entity Name: LIGHTNING EXPRESS OF FLORIDA, INC.

Current Principal Place of Business:

3560 FAIRWAY FORREST
PALM HARBOR, FL 34685

New Principal Place of Business:

1433 MALLARD PLACE
PALM HARBOR, FL 34683

Current Mailing Address:

P. O. BOX 32
PALM HARBOR, FL 34681

New Mailing Address:

FEI Number: 26-0902968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, JEFFREY M MR..
3560 FAIRWAY FORREST
PALM HARBOR, FL 34685 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAYTON, JEFFREY M MR..
Address: 3560 FAIRWAY FORREST
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CLAYTON, JAMES M MR..
Address: 1433 MALLARD PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES M. CLAYTON

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02/03/2008

Electronic Signature of Signing Officer or Director

_____ Date