

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076265

FILED
Sep 14, 2009
Secretary of State

Entity Name: LIGHTNING RODS OF BREVARD, INC.

Current Principal Place of Business:

3460 US1
ROCKLEDGE, FL 32955

New Principal Place of Business:

3320 FORT SUMTER STREET
MELBOURNE, FL 32934

Current Mailing Address:

3460 US1
ROCKLEDGE, FL 32955

New Mailing Address:

3320 FORT SUMTER STREET
MELBOURNE, FL 32934

FEI Number: 20-1709153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, BOYD
3460 US1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WILES, GORDON
3320 FORT SUMTER STREET
MELBOURNE, FL 32937 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: BOYD ROWE

09/14/2009

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: DPS () Delete
Name: ROWE, BOYD
Address: 1721 FLAMEVINE PLACE
City-St-Zip: VALKARIA, FL 32950

Title: DVP () Delete
Name: ROWE, MARIA
Address: 1721 FLAMEVINE PLACE
City-St-Zip: VALKARIA, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROWE, BOYD
Address: 1721 FLAMEVINE PLACE
City-St-Zip: VALKARIA, FL 32950

Title: PRES (X) Change () Addition
Name: WILES, GORDON
Address: 3320 FORT SUMTER ST
City-St-Zip: MELBOURNE, FL 32934

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: GORDON WILES

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date