

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003972

FILED
May 03, 2010
Secretary of State

Entity Name: LIGHTNING ROD MOTORCYCLES, INC.

Current Principal Place of Business:

7946 62ND STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1581
STEVE CARR
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 29-4345299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARR, STEPHEN C
7075 60TH STREET
PINELLAS PARK, FL 33781 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: P
Name: CARR, STEPHEN C
Address: 7075 60TH STREET
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: GRISWOLD, VICTORIA L
Address: 7075 60TH STREET
City-St-Zip: PINELLAS PARK, FL 33781 US

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: STEPHEN C. CARR

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date