

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059838

FILED
Apr 08, 2010
Secretary of State

Entity Name: LIGHTCRETE TECHNOLOGY INDUSTRIES, INC.

Current Principal Place of Business:

320 HIGH TIDE DR., STE 101
ST. AUGUSTINE BEACH, FL 32080 US

New Principal Place of Business:

500 CARSWELL AVE
HOLLY HILL, FL 32117 US

Current Mailing Address:

320 HIGH TIDE DR., STE 101
ST. AUGUSTINE BEACH, FL 32080 US

New Mailing Address:

P.O. BOX 511
DAYTONA BEACH, FL 32115

FEI Number: 27-0550847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, NEIL A
500 CARSWELL AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

SAMUELS, NEIL A
500 CARSWELL AVE
HOLLY HILL, FL 32117 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: NEIL A SAMUELS

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAMUELS, NEIL A
Address: 500 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117

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: NEIL A SAMUELS

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date