2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082716

Entity Name: LIGHTNING AUTO EXPRESS INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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37037 FRAZEE HILL RD DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

37037 FRAZEE HILL RD DADE CITY, FL 33523 US

FEI Number: 27-3666198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGLETON, DAVY 37037 FRAZEE HILL RD DADE CITY, FL 33523 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SINGLETON, DAVY
Address: 37037 FRAZEE HILL RD
City-St-Zip: DADE CITY, FL 33523 US

Title: DIR

Name: SINGLETON, DAVY
Address: 37037 FRAZEE HILL RD
City-St-Zip: DADE CITY, FL 33523 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: DAVY SINGLETON P 03/03/2011