2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000033203

1. Entity Name

LIGHTNING BOLT & SCREW CO., INC.



FILED Apr 21, 2008 08:00 All Secretary of State

Principal Place of Business

2604 TAMPA E BLVD TAMPA, FL 33619 US Mailing Address

203 SOUTH PARSONS AVENUE BRANDON, FL 33511



04162008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3239314

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PIERCE, M. WEBSTER 203 SOUTH PARSONS AVENUE BRANDON, FL 33511

CITY-ST-ZIP

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8. 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. the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000908745 05/06/08-80037-024 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME LLOYD, REBECCA B STREET ADDRESS 14088 BLACKJACK ROAD DOVER, FL 33527 CITY-ST-ZIP TITLE BAKER, RANDY D NAME STREET ADDRESS 3434 KEYSVILLE ROAD CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED ON PRINTED HAMS OF SIGNING OFFICER OR DIRECTOR

14-17-98 Date Caytime