

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033203

FILED
Apr 24, 2012
Secretary of State

Entity Name: LIGHTNING BOLT & SCREW CO., INC.

Current Principal Place of Business:

2604 TAMPA E BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

203 SOUTH PARSONS AVENUE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3239314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: LLOYD, REBECCA B
Address: 14088 BLACKJACK ROAD
City-St-Zip: DOVER, FL 33527

Title: V
Name: BAKER, RANDY D
Address: 3434 KEYSVILLE ROAD
City-St-Zip: LITHIA, FL 33547

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: REBECCA LLOYD

PST

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date