

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011228

FILED
Mar 02, 2011
Secretary of State

Entity Name: ALL SOUTH LIGHTNING PROTECTION, INC.

Current Principal Place of Business:

5427 N 59TH ST
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5427 N 59TH ST
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 65-0637585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, RONALD
5427 N 59TH STREET
TAMPA, FL 33610 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: CFO
Name: KELLER, KENNETH
Address: 2006 COUNTRY CLUB COURT
City-St-Zip: PLANT CITY, FL 33566

Title: P
Name: POIRIER, RONALD R
Address: 73 EMERALD BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: REED, RONNIE R
Address: 18821 DORMAN ROAD
City-St-Zip: LITHIA, FL 33547

Title: T
Name: BROCK, DUANE
Address: 350 HOWARD AVENUE
City-St-Zip: LAKE LAND, FL 33815

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: RONALD POIRIER

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date