

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019289

FILED  
May 24, 2008  
Secretary of State

Entity Name: LIGHTNING BAY PERFORMANCE MARINE, INC.

**Current Principal Place of Business:**

10900 GANDY BLVD NO  
ST PETERSBURG, FL 33702

**New Principal Place of Business:**

**Current Mailing Address:**

10900 GANDY BLVD NO  
ST PETERSBURG, FL 33702

**New Mailing Address:**

FEI Number: 59-3506675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHUTTS & BROWN LLP  
1600 MIAMI CENTER  
201 SOUTH BISCAYNE BLVD  
MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: FLANIGAN, MICHAEL G  
Address: 10900 GANDY BLVD NO  
City-St-Zip: ST PETERSBURG, FL 33702

Title: DVP ( ) Delete  
Name: FLANIGAN, JOHN G  
Address: 10900 GANDY BLVD NO  
City-St-Zip: ST PETERSBURG, FL 33702

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL G. FLANIGAN

DPST

05/24/2008

Electronic Signature of Signing Officer or Director

Date