

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019289

FILED
Aug 27, 2009
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:

12795 KINGFISH DRIVE
TREASURE ISLAND, FL 33706

Current Mailing Address:

10900 GANDY BLVD NO
ST PETERSBURG, FL 33702

New Mailing Address:

12795 KINGFISH DRIVE
TREASURE ISLAND, FL 33706

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: DPST (X) Change () Addition
Name: FLANIGAN, MICHAEL G
Address: 12795 KINGFISH DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DVP (X) Change () Addition
Name: FLANIGAN, JOHN G
Address: 12795 KINGFISH DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

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 FLANIGAN

DPST

08/27/2009

Electronic Signature of Signing Officer or Director

Date