

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000102541

Entity Name: LITHOPRINT CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2101 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2101 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0881310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CETTA
11415 42ND ROAD NORTH
WEST PALM BEACH, FL 33411 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: P () Delete
Name: BOYD, CETTA M
Address: 11415 42ND ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: BOYD, BRIAN S
Address: 11415 42ND ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Delete
Name: BOYD, ROBERT
Address: 11415 42ND ROAD NORTH
City-St-Zip: WEST PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CETTA BOYD

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date