

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034835

Entity Name: LIGHTNING BOLT & SUPPLY, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

21640 EAST STATE ROAD 44
EUSTIS, FL 32736

New Principal Place of Business:

21640 STATE ROAD 44
EUSTIS, FL 32736

Current Mailing Address:

21640 EAST STATE ROAD 44
EUSTIS, FL 32736

New Mailing Address:

21640 STATE ROAD 44
EUSTIS, FL 32736

FEI Number: 59-3570497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, WILLIAM B
21640 EAST STATE ROAD 44
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

RAY, WILLIAM B
21640 STATE ROAD 44
EUSTIS, FL 32736 US

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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: RAY, WILLIAM B
Address: 21640 E SR 44
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: RAY, WILLIAM B
Address: 21640 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736

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: WILLIAM B. RAY

OP

02/18/2008

Electronic Signature of Signing Officer or Director

Date