

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000037586

Entity Name: LITHO-GRAPHIC SERVE CORPORATION

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

1339 RIVER ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1339 RIVER ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 36-2970880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILNY, MIKE M
16241 FAIRWAY WOODS DRIVE, #1106
FORT MYERS, FL 33908 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: DILNY, SCOTT G
Address: 1339 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ST () Delete
Name: DILNY, SCOTT G
Address: 1509 CALUMET STREET
City-St-Zip: LAKE LINDEN, MI 49945

Title: VP () Delete
Name: OLSON, JAMES M
Address: 1339 RIVER ROAD
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: DILNY, DAVID M
Address: 1343 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: SCOTT G. DILNY

P

12/17/2008

Electronic Signature of Signing Officer or Director

Date