

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108735

Entity Name: LIGHTNING ALUMINUM, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

9340 N. 56TH STREET
SUITE 200B
TAMPA, FL 33617 US

New Principal Place of Business:

507 HIBISCUS DRIVE
TAMPA, FL 33617 US

Current Mailing Address:

P.O. BOX 290144
TEMPLE TERRACE, FL 33687 US

New Mailing Address:

P.O. BOX 290144
TAMPA, FL 33687 US

FEI Number: 59-3459796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOENS, JOHN W
7801 TERRACE OAKS COURT
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

FOENS, JOHN W
507 HIBISCUS DRIVE
TAMPA, FL 33617 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOENS, JOHN W
Address: 7801 TERRACE OAKS COURT
City-St-Zip: TEMPLE TERRACE, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOENS, JOHN W
Address: 507 HIBISCUS DRIVE
City-St-Zip: TAMPA, FL 33617 US

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: JOHN W FOENS

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date