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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lightning Aluminum, Inc.

Name of Corporation

DOCUMENT NUMBER: P99000108735

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Johnny Foens

Name of Contact Person

Lightning Aluminum, Inc.

Firm/Company

P.O. Box 290144

Address

Tampa, FL 33687

City/State and Zip Code

lightningaluminum@verizon.net

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernard R. Skerkowski

Name of Contact Person

at (813) 758-2279

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

