

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77176

FILED
Mar 15, 2007
Secretary of State

Entity Name: LIGHTNER CONTRACTING, INC.

Current Principal Place of Business:

P.O. BOX 5189
IMMOKALEE, FL 34143 US

New Principal Place of Business:

211 NORTH 9TH STREET
IMMOKALEE, FL 34142 US

Current Mailing Address:

P O BOX 5189
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 65-0287230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD DAVID LIGHTNER JR
P.O. BOX 5189
IMMOKALEE, FL 34143 US

Name and Address of New Registered Agent:

RONALD DAVID LIGHTNER JR
1103 MONROE STREET
IMMOKALEE, FL 34142 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: _____ 03/15/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIGHTNER, RONALD D PRES
Address: P.O. BOX 5189
City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: LIGHTNER, RONALD D PRES
Address: 1103 MONROE STREET
City-St-Zip: IMMOKALEE, FL 34142

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD D LIGHTNER JR P 03/15/2007
Electronic Signature of Signing Officer or Director Date