

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77176

FILED
Jan 04, 2008
Secretary of State

Entity Name: LIGHTNER CONTRACTING, INC.

Current Principal Place of Business:

211 NORTH 9TH STREET
IMMOKALEE, FL 34142 US

New Principal Place of Business:

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
1103 MONROE STREET
IMMOKALEE, FL 34142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: GALLEGOS, KATHRYN L SECRETA
Address: 1491 COUNTY ROAD 830
City-St-Zip: FELDA, FL 33930

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: RONALD DAVID LIGHTNER JR

PRES

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date