

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86171

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: U S LIGHTNING PROTECTION, INC.

**Current Principal Place of Business:**

1003 BERKSHIRE LN  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

10413 PONTOFINO CIRCLE  
NEW PORT RICHEY, FL 34655 US

**New Mailing Address:**

10413 PONTOFINO CIRCLE  
TRINITY, FL 34655 US

FEI Number: 59-3094491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEAN, NORMA  
8079 98TH ST  
SEMINOLE, FL 33777 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: P ( ) Delete  
Name: CROAKE, MICHAEL J.,  
Address: 10413 PONTOFINO CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34655

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CROAKE, MICHAEL J.,  
Address: 10413 PONTOFINO CIRCLE  
City-St-Zip: TRINITY, FL 34655

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: MICHAEL CROAKE

PRES

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date