

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86171

FILED
Jan 17, 2011
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
TRINITY, FL 34655 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL CROAKE

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date