2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04854

Entity Name: LIGHTNING PHASE II, INC.

Current Principal Place of Business:

1487 OCEANVIEW DRIVE TIERRA VERDE. FL 33715

Current Mailing Address:

4905 34TH STREET SOUTH #5800 ST. PETERSBURG, FL 33711 US

FEI Number: 59-2672369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENG, GARY 4905 34TH STREET SOUTH, #5800 ST. PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC9892507154

Officer/Director Detail:

Title PTS

Name ENG, GARY

Address 4905 34TH STREET S, #5800 City-State-Zip: ST. PETERSBURG FL 33711

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: GARY M ENG PRESIDENT 04/25/2016