2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024543

Entity Name: LIGHTNING LIEN LETTERS INC.

Current Principal Place of Business:

1909 TYLER ST #605

HOLLYWOOD, FL 33020

Current Mailing Address:

1909 TYLER STREET SUITE 605 HOLLYWOOD, FL 33020 US

FEI Number: 01-0770726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STIBER, WILLIAM H 1909 TYLER ST. SUITE 605

HOLLYWOOD, FL 33020 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 Jan 25, 2016

Secretary of State

CC0585145470

Officer/Director Detail:

Title P Title VF

NameSTIBER, WILLIAM HNameSTIBER, WILLIAM HAddress1314 WASHINGTON STREETAddress1314 WASHINGTONCity-State-Zip:HOLLYWOOD FL 33019City-State-Zip:HOLLYWOOD FL 33019

Title SEC Title TREA

Name STIBER, WILLIAM H Name STIBER, WILLIAM H

Address 1314 WASHINGTON STREET Address 1314 WASHINGTON STREET

City-State-Zip: HOLLYWOOD FL 33019

City-State-Zip: HOLLYWOOD FL 33019

Title SEC. Title SEC

Name STIBER, WILLIAM H Name STIBER, WILLIAM H

Address 1314 WASHINGTONN STREET Address 1314 WASHINGTON STREET

City-State-Zip: HOLLYWOOD FL 33019

City-State-Zip: HOLLYWOOD FL 33019

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: WILLIAM H. STIBER

PRESIDENT

01/25/2016