

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418756

FILED
Jun 25, 2009
Secretary of State

Entity Name: LEED LIGHTING DISTRIBUTORS, INC.

Current Principal Place of Business:

14360 S. TAMiami TRAIL
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14360 S. TAMiami TRAIL
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1450999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRIN, JANET
5819 TALLOWOOD CR SW
FT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ASTRIN, JANET
Address: 5819 TALLOWOOD CIR
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: ASTRIN, JANET
Address: 5819 TALLOWOOD CIRCLE SW
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: ASTRIN, LAWRENCE
Address: 5819 TALLOWOOD CIR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: ASTRIN, CRAIG
Address: 5819 TALLOWOOD CIR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET ASTRIN

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date