

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79445

FILED
Apr 08, 2011
Secretary of State

Entity Name: SPECIALTY LAMP INTERNATIONAL, INC.

Current Principal Place of Business:

1007 N. FEDERAL HIGHWAY
278
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1001 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1007 N. FEDERAL HIGHWAY
278
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1001 N. RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2823997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLRUTH, W.B.
1001 N RIO VISTA
FT. LAUDERDALE, FL 33301 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: PRES
Name: WILLRUTH, W. B.
Address: 1001 N RIO VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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: BART WILLRUTH

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date