

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076755

Entity Name: CEB ILLUMINATION, INC.

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

1217 CARMELLA LN.  
SARASOTA, FL 34243

**New Principal Place of Business:**

5550 15TH ST. E.  
UNIT 2  
BRADENTON, FL 34203

**Current Mailing Address:**

1217 CARMELLA LN.  
SARASOTA, FL 34243

**New Mailing Address:**

8111 LEMONWOOD DR. S.  
ELLENTON, FL 34222

FEI Number: 16-1617775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHURCHILL, DAVID L  
1217 CARMELLA LANE  
SARASOTA, FL 34243 US

**Name and Address of New Registered Agent:**

CHURCHILL, DAVID L  
8111 LEMONWOOD DR. S.  
ELLENTON, FL 34222 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

02/17/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: CHURCHILL, DAVID L  
Address: 8111 LEMONWOOD DR. S.  
City-St-Zip: ELLENTON, FL 34222

Title: VD  
Name: BOSCHETTI, CLAIRE E  
Address: 8111 LEMONWOOD DR. S.  
City-St-Zip: ELLENTON, FL 34222

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: DAVID L. CHURCHILL

Electronic Signature of Signing Officer or Director

PSTD

02/17/2010

Date