

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076755

Entity Name: CEB ILLUMINATION, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8111 LEMONWOOD DR. S.
ELLENTON, FL 34222

New Mailing Address:

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
8111 LEMONWOOD DR. S.
ELLENTON, FL 34222 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: 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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date