

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135909

FILED
Mar 05, 2008
Secretary of State

Entity Name: SOUTHERN LIGHTS SUPPLY COMPANY

Current Principal Place of Business:

1815 30 TH AVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1815 30 TH AVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-1680404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BAUMLIN, LAWRENCE C
Address: 1815 30 TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PEREZ, JUSTINA I
Address: 1815 30 TH AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: VP () Change (X) Addition
Name: BAUMLIN, LAWRENCE C
Address: 1815 30TH AV. EAST
City-St-Zip: BRADENTON, FL 34208 US

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: JUSTINA PEREZ

P S

03/05/2008

Electronic Signature of Signing Officer or Director

Date