2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092742

Entity Name: LIGHTING DIVAS, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1532 EAST WASHINGTON STREET MONTICELLO, FL 32344 **Current Mailing Address: New Mailing Address:** 1532 EAST WASHINGTON STREET 308 S BROAD ST MONTICELLO, FL 32344 THOMASVILLE, GA 31792 FEI Number: 30-0508271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAINRIGHT, DAWN V 1532 EAST WASHINGTON STREET MONTICELLO, FL 32344 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WAINRIGHT, DAWN V Name: Name: 1532 EAST WASHINGTON STREET Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: () Delete Title: **VPS** Title: () Change () Addition Name: HOWARD, CHERYL A Name: 481 WAUKEENAH HWY Address: Address: MONTICELLO, FL 32344 City-St-Zip: 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: CHERYL HOWARD **VPS** 01/13/2009