

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000065236

FILED
Aug 23, 2011
Secretary of State

Entity Name: SPECIALTY LIGHTING & BULBS, INC.

Current Principal Place of Business:

13611 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13611 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 27-3233316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ALAN S ESQ
KOLEOS ROSENBERG PA
8211 W BROWARD BLVD SUITE PH4
FT LAUDERDALE, FL 33324 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: PTDV
Name: GUSLANDI, SILVANA
Address: 11580 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: DEREK, HUDE
Address: 11580 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: DEREK HUDE

VP

08/23/2011

Electronic Signature of Signing Officer or Director

Date