

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000507

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** ILLUMINATING INNOVATIONS INC.

**Current Principal Place of Business:**

2836 WATERS EDGE ROAD  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

**Current Mailing Address:**

2836 WATERS EDGE ROAD  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

FEI Number: 27-4523426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEWART, ANNMARIE  
2836 WATERS EDGE ROAD  
PALM HARBOR, FL 34685 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: DIR  
Name: STEWART, ANNMARIE  
Address: 2836 WATERS EDGE RD  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DIR  
Name: DIMMER, ERIKA  
Address: 1632 SWAMPROSE  
City-St-Zip: TRINITY, FL 34655 US

Title: DIR  
Name: DIMMER, PAUL  
Address: 1632 SWAMPROSE  
City-St-Zip: TRINITY, FL 34655 US

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: ANNMARIE STEWART

DIR

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date