

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093252

FILED
Jan 17, 2012
Secretary of State

Entity Name: TOM KENNY LIGHTING DESIGN, INC.

Current Principal Place of Business:

844 HARRISON ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

844 HARRISON ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-3607136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, TOM
844 HARRISON ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KENNY, THOMAS
844 HARRISON ST
HOLLYWOOD, FL 33019 US

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: THOMAS KENNY

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KENNY, THOMAS
Address: 844 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: D'AURIA, LAURIE
Address: 844 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33019

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: THOMAS KENNY

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date