

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001790

FILED
Jan 14, 2011
Secretary of State

Entity Name: ARC ASSOCIATES LIGHTING, INC.

Current Principal Place of Business:

3857 SANDY SHORES DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3857 SANDY SHORES DRIVE
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-3351019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTANTINI, ALFRED
3857 SANDY SHORES DRIVE
JACKSONVILLE, FL 32277 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: PD
Name: COSTANTINI, ALFRED
Address: 3857 SANDY SHORES DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: STD
Name: COSTANTINI, RUTH
Address: 3857 SANDY SHORES DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: RUTH COSTANTINI

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date