2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396412

Entity Name: REMCRAFT LIGHTING PRODUCTS, INC.

Current Principal Place of Business:

12870 NW 45TH AVE OPA LOCKA, FL 33054

Current Mailing Address:

12870 NW 45TH AVE PO BOX 54 1487 OPA LOCKA, FL 33054

FEI Number: 31-0812626 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBBOY, JEFFREY D 12870 NW 45TH AVE OPA LOCKA, FL 33054 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: JEFFREY D. ROBBOY 01/15/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEOD Title PDS

NameROBBOY, MITCHELL JNameROBBOY, JEFFREY DAddress12870 NW 45TH AVEAddress12870 NW 45TH AVECity-State-Zip:OPA LOCKA FL 33054City-State-Zip:OPA LOCKA FL 33054

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: JEFFREY D. ROBBOY

PRESIDENT

01/15/2018

FILED Jan 15, 2018

Secretary of State

CC2008508106