

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068368

Entity Name: LIGHTING RESOURCES USA, INC.**Current Principal Place of Business:**126 W. VOORHIS AVENUE
DELAND, FL 32720**Current Mailing Address:**126 W. VOORHIS AVENUE
DELAND, FL 32720 US**FEI Number:** 04-3666215**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HUFFMAN, DENENE A
126 W. VOORHIS AVENUE
DELAND, FL 32720 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DP
Name	HUFFMAN, DENENE A
Address	126 W. VOORHIS AVENUE
City-State-Zip:	DELAND FL 32720

Title	VP
Name	ARRESEIGOR, DAVID
Address	126 W. VOORHIS AVENUE
City-State-Zip:	DELAND FL 32720

Title	S
Name	HUFFMAN, DENENE A
Address	126 W. VOORHIS AVENUE
City-State-Zip:	DELAND FL 32720

Title	T
Name	HUFFMAN, DENENE A
Address	126 W. VOORHIS AVENUE
City-State-Zip:	DELAND FL 32720

Title	MGR
Name	BEAUCHAMP, ROBERT
Address	121 UNION STREET
City-State-Zip:	NORTH ADAMS MA 01247

Title	D
Name	GIRON, GUSTAVO JR
Address	121 UNION STREET
City-State-Zip:	NORTH ADAMS MA 01247

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: DENENE HUFFMAN**PRESIDENT****03/04/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date