2021 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:

1742 S WOODLAND BLVD PMB 156 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 Title VP

NameHUFFMAN, DENENE ANameARRESEIGOR, DAVIDAddress126 W. VOORHIS AVENUEAddress126 W. VOORHIS AVENUE

City-State-Zip: DELAND FL 32720 City-State-Zip: DELAND FL 32720

Title S Title T

NameHUFFMAN, DENENE ANameHUFFMAN, DENENE AAddress126 W. VOORHIS AVENUEAddress126 W. VOORHIS AVENUE

City-State-Zip: DELAND FL 32720 City-State-Zip: DELAND FL 32720

Title MGR

Name BEAUCHAMP, ROBERT 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

04/15/2021

FILED Apr 15, 2021

Secretary of State

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