2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076755

Entity Name: CEB ILLUMINATION, INC.

Current Principal Place of Business:

5550 15TH ST. E.

UNIT 2

BRADENTON, FL 34203

Current Mailing Address:

8111 LEMONWOOD DR. S. ELLENTON, FL 34222

FEI Number: 16-1617775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHURCHILL, DAVID L 8111 LEMONWOOD DR. S. ELLENTON, FL 34222 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

FILED Jan 25, 2013

Secretary of State

CC8202933529

Officer/Director Detail:

Title PSTD Title VD

NameCHURCHILL, DAVID LNameBOSCHETTI, CLAIRE EAddress8111 LEMONWOOD DR. S.Address8111 LEMONWOOD DR. S.

City-State-Zip: ELLENTON FL 34222 City-State-Zip: ELLENTON FL 34222

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: DAVID L. CHURCHILL

PRESIDENT

01/25/2013