2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023671

Entity Name: L & M LIGHTING INC.

Current Principal Place of Business:

1116 SUN CENTURY RD NAPLES, FL 34110

Current Mailing Address:

1116 SUN CENTURY RD. NAPLES, FL 34110 US

FEI Number: 57-1152666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLIFFE, MARIE J 513 PALM VIEW DR. NAPLES, FL 34110 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 Apr 19, 2016

Secretary of State

CC7452631494

Officer/Director Detail:

Title P Title VP

NameCLIFFE, MARIE JNameDEVITO, FRANKAddress513 PALM VIEW DR.Address525 PALM VIEW DR.City-State-Zip:NAPLES FL 34110City-State-Zip:NAPLES FL 34110

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: MARIE CLIFFE PRESIDENT 04/19/2016