2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116044

Entity Name: US LIGHTING GROUP, INC

Current Principal Place of Business:

34099 MELINZ PKWAY, UNIT E EASTLAKE, OH 44095

Current Mailing Address:

34099 MELINZ PKWAY, UNIT E EASTLAKE. OH 44095 US

FEI Number: 20-0347908 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST STE 300 ST PETERSBURG, FL 33702 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: BILL HAVRE 01/29/2020

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2020

Secretary of State

6387410246CC

Officer/Director Detail:

Title CEO

Name SPIVAK, PAUL

Address 34099 MELINZ PKWAY, UNIT E

City-State-Zip: EASTLAKE OH 44095

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: PAUL SPIVAK PRESIDENT 01/29/2020