2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116044

Entity Name: US LIGHTING GROUP, INC

Current Principal Place of Business:

1148 E 222D ST EUCLID, OH 44117

Current Mailing Address:

1148 E 222D ST

EUCLID. OH 44117 US

FEI Number: 20-0347908 Certificate of Status Desired: Yes

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 02/08/2021

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2021

Secretary of State

2503534997CC

Officer/Director Detail:

Title CEO

Name SPIVAK, PAUL
Address 1148 E 222D ST

City-State-Zip: EUCLID OH 44117

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 02/08/2021