2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000016794

Entity Name: CC LIGHTING INC.

Current Principal Place of Business:

11138 GREEN LAKE DRIVE

SUITE 103

BOYNTON BEACH, FL 33437

Current Mailing Address:

18329 NIGHTINGALE CT. 18329 NIGHTINGALE CT.

CANYON COUNTRY, CA 91387 US

FEI Number: 46-2025974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR. **STE 150A**

TAMPA, FL 33607 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 02/08/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

DPST Title

COTONE, FRANK C Name

SIGNATURE: FRANK COTONE

11138 GREEN LAKE DRIVE SUITE 103 Address

City-State-Zip: BOYNTON BEACH FL 33437

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FILED Feb 08, 2017

Secretary of State

CC1789738896

Date

02/08/2017