

2024 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.
7901 4TH STREET NORTH
SUITE 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

03/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name COTONE, FRANK C
Address 11138 GREEN LAKE DRIVE SUITE 103
City-State-Zip: BOYNTON BEACH FL 33437

Title TD
Name KLANN, MATTHEW
Address 11138 GREEN LAKE DRIVE
City-State-Zip: BOYNTON BEACH FL 33437

Title VPD
Name CLAIRY, JASON
Address 11138 GREEN LAKE DRIVE
City-State-Zip: BOYNTON BEACH FL 33437

Title SD
Name RUSSELL, ROBERT
Address 11138 GREEN LAKE DRIVE
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.

SIGNATURE: FRANK COTONE

PRESIDENT

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date