

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085164

Entity Name: ALTIMA LIGHTING, INC.

Current Principal Place of Business:

8361 CURRENCY DRIVE
RIVIERA BCH, FL 33404

Current Mailing Address:

8361 CURRENCY DRIVE
RIVIERA BCH, FL 33404 US

FEI Number: 65-0722860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAILLOUETTE, PAUL
923 POMPANO DRIVE
JUPITER, FL 33458 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

Officer/Director Detail :

Title	P	Title	VP
Name	CAILLOUETTE, CYNTHIA	Name	CAILLOUETTE, PAUL
Address	923 POMPANO DRIVE	Address	923 POMPANO DR
City-State-Zip:	JUPITER FL 33458	City-State-Zip:	JUPITER FL 33458

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: CYNTHIA CAILLOUETTE

PRES

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date