2014 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

FILED Apr 21, 2014

Secretary of State

CC0347576049

Officer/Director Detail:

Title P Title VP

NameCAILLOUETTE, CYNTHIANameCAILLOUETTE, PAULAddress923 POMPANO DRIVEAddress923 POMPANO DRCity-State-Zip:JUPITER FL 33458City-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

PRESIDENT

04/21/2014