

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005440

Entity Name: SPECIALTY STORE LIGHTING, INC.

Current Principal Place of Business:

35 INDUSTRIAL PARK RD. #10
CENTERBROOK, CT 06409

Current Mailing Address:

PO BOX 247
CENTERBROOK, CT 06409

FEI Number: 06-1403797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARROLL, JANIS F
5872 BURNHAM RD
NAPLES, FL 34119 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	S	Title	P
Name	CARROLL, DANIEL F	Name	CARROLL, JANIS F
Address	1133 LOUISIANA AVE	Address	38 FENCE CREEK DR.
City-State-Zip:	WINTER PARK FL 32789	City-State-Zip:	MADISON CT 06433

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: JANIS F CARROLL

CEO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date