

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241987

FILED
Jan 04, 2012
Secretary of State

Entity Name: SURF LIGHTING INC

Current Principal Place of Business:

210 WEST 24TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

210 WEST 24TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-0909896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSAKOW, GERALDINE
700 88TH ST.
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VS
Name: OSSAKOW, SUSAN A
Address: 700 88TH ST.
City-St-Zip: SURFSIDE, FL 33154

Title: PD
Name: OSSAKOW, GERALDINE
Address: 700 88 ST
City-St-Zip: SURFSIDE, FL 33154

Title: VT
Name: OSSAKOW, STEVEN J
Address: 700 88TH ST.
City-St-Zip: SURFSIDE, FL 33154

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: GERALDINE OSSAKOW

PD

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date