

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274267

FILED
Apr 06, 2011
Secretary of State

Entity Name: HOUSE OF LIGHTS, INC.

Current Principal Place of Business:

1034 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1034 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1024178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, PHILLIP M
1034 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BRONSON, PHILLIP M
1034 S HARBOR CITY BLVD
MELBOURNE, FL 32901 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: PHILLIP M BRONSON

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRONSON, PHILLIP M
Address: 280 POINCIANA
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD
Name: BRONSON, JOCELYN L
Address: 280 POINCIANA
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: PHILLIP M BRONSON

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date