

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320350

FILED
Apr 12, 2012
Secretary of State

Entity Name: STAGE EQUIPMENT & LIGHTING, INC.

Current Principal Place of Business:

12250 NE 13TH CT.
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12250 NE 13TH CT.
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-1172874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, VIVIAN
12385 KEYSTONE ISLE DR.
N. MIAMI, FL 33181 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: P
Name: GILL, VIVIAN
Address: 12385 KEYSTONE ISLE DR.
City-St-Zip: N MIAMI, FL 33181 US

Title: V
Name: RUDOLPH, RICHARD
Address: 1930 NE 187 DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: TS
Name: GILL, GEORGE HARROVER
Address: 12385 KEYSTONE ISLE DR.
City-St-Zip: N MIAMI, FL 33181 US

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: RICHARD RUDOLPH

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date