

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390112

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTH DADE LIGHTING, INC.

Current Principal Place of Business:

13006 SW 87TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 560965
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-1397614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DONALD C
13627 DEERING BAY DRIVE
UNIT 704
CORAL GABLES, FL 33158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HELD, KATHLEEN
Address: 14961 S.W. 168 TERR
City-St-Zip: MIAMI, FL 33187

Title: PTD () Delete
Name: ELLIOTT, DONALD C
Address: 13627 DEERING BAY DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: SVD () Delete
Name: ELLIOTT, MARINA
Address: 13901 SW 97TH AVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: ELLIOTT, DONALD C
Address: 13627 DEERING BAY DR. #704
City-St-Zip: CORAL GABLES, FL 33158

Title: VD (X) Change () Addition
Name: ELLIOTT, MARINA
Address: 3880 S.E. 38 LOOP
City-St-Zip: OCALA, FL 34480

Title: V () Change (X) Addition
Name: HELD, LAWRENCE R
Address: 9360 S.W. 142 ST.
City-St-Zip: MIAMI, FL 33176

Title: S () Change (X) Addition
Name: ODETTE, ANNETTE M
Address: 9854 S.W. 138 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD C. ELLIOTT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date