

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390112

FILED
Feb 03, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ELLIOTT, DONALD C
Address: 13627 DEERING BAY DR. #704
City-St-Zip: CORAL GABLES, FL 33158

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

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

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

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: ANNETTE M. ODETTE

S

02/03/2012

Electronic Signature of Signing Officer or Director

Date