

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437246

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNITED LIGHTING AND SUPPLY COMPANY

Current Principal Place of Business:

121 CHESTNUT AVE, SE
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 307
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-1492088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: STD () Delete
Name: MACDONNELL, DEBORAH
Address: 506 PARISH BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: DP () Delete
Name: MACDONNELL, JAMES
Address: 506 PARISH BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: MACDONNELL, DOUGLAS
Address: 148 SHORELINE DR
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES MACDONNELL

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date