

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469921

FILED
Apr 23, 2008
Secretary of State

Entity Name: LIGHTING UNLIMITED OF FLORIDA, INC.

Current Principal Place of Business:

1839 SW COLLEGE RD
OCALA, FL 344743021 US

New Principal Place of Business:

1839 SW COLLEGE RD
OCALA, FL 344713021 US

Current Mailing Address:

1839 SW COLLEGE RD
OCALA, FL 344743021 US

New Mailing Address:

1839 SW COLLEGE RD
OCALA, FL 344713021 US

FEI Number: 59-1611642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUSER, BERTRAND J., JR.
3562 S.W. 24TH AVENUE ROAD
OCALA, FL 32674 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: P () Delete
Name: HEUSER, BERTRAND J., JR.
Address: 3562 S.W. 24TH AVE. RD.
City-St-Zip: OCALA, FL

Title: VST () Delete
Name: HEUSER, BETH DEE,
Address: 3562 S.W. 24TH AVE. RD.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERTRAND HEUSER

OWNE

04/23/2008

Electronic Signature of Signing Officer or Director

Date