2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469921

OCALA, FL

City-St-Zip:

Entity Name: LIGHTING UNLIMITED OF FLORIDA. INC

FILED Apr 30, 2009 Secretary of State

| Elluty Nai | me: LIGHTING | 3 UNLIMITED OF FLORIDA, I | NO. | | |
|---|--|--------------------------------|---|--|--|
| Current P | rincipal Place | of Business: | New Principal Place of Business: | | |
| | COLLEGE RD L 344713021 | US | | | |
| Current M | lailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| | COLLEGE RD L 344713021 | US | | | |
| FEI Number: | : 59-1611642 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| 3562 S.W. OCALA, FI | | É ROAD 3 | nurnose of changing its registered | d office or registered agent, or both. | |
| | e of Florida. | | purpose of changing its registered | romoc or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () HEUSER, BER 3562 S.W.24TH OCALA, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | VST () HEUSER,BETH 3562 S.W.24TH | | Title: Name: Address: | () Change () Addition | |

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 JR P 04/30/2009