

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469921

FILED
Apr 30, 2010
Secretary of State

Entity Name: LIGHTING UNLIMITED OF FLORIDA, INC.

Current Principal Place of Business:

1839 SW COLLEGE RD
OCALA, FL 344713021 US

New Principal Place of Business:

2500 NW 6TH STREET
UNIT 104
OCALA, FL 34475 US

Current Mailing Address:

1839 SW COLLEGE RD
OCALA, FL 344713021 US

New Mailing Address:

2500 NW 6TH STREET
UNIT 104
OCALA, FL 34475 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:

HEUSER, BERTRAND J., JR.
2500 NW 6TH STREET
UNIT 104
OCALA, FL 32675 US

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: BERTRAND J. HEUSER JR

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEUSER, BERTRAND J., JR
Address: 2500 NW 6TH STREET, UNIT 104
City-St-Zip: OCALA, FL 34475

Title: VST
Name: HEUSER, BETH DEE
Address: 2500 NW 6TH STREET
City-St-Zip: OCALA, FL 34475

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: BERTRAND J. HEUSER JR

OWNE

04/30/2010

Electronic Signature of Signing Officer or Director

Date