

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508099

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** STEVENS LIGHTING SUPPLY, INC.

**Current Principal Place of Business:**

12951 166TH STREET  
CERRITOS, CA 90703 US

**New Principal Place of Business:**

**Current Mailing Address:**

12951 166TH STREET  
CERRITOS, CA 90703 US

**New Mailing Address:**

**FEI Number:** 59-1689491      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, EDWARD  
1735 MONTANA AVENUE N.E.  
ST. PETERSBURG, FL 33703 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  
**Name:** HAVERLAND, GARRY J  
**Address:** 1016 N. ISABEL ST  
**City-St-Zip:** GLENDALE, CA 91207

**Title:** ST  
**Name:** PUCKETT, BRENDA  
**Address:** 100 AMIGO RD  
**City-St-Zip:** DANVILLE, CA 94526

**Title:** D  
**Name:** HAVERLAND, ROSEMARY  
**Address:** 13545 MURPHY HILL DR.  
**City-St-Zip:** WHITTIER, CA 90601

**Title:** C  
**Name:** HERMAN, HAVERLAND G  
**Address:** 13545 MURPHY HILL DR  
**City-St-Zip:** WHITTIER, CA 90601

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:** GARRY HAVERLAND

PRES

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date