

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 551376

(7)

1. Corporation Name

LIGHTING, INC.

Principal Place of Business

**29703 US 19 N
CLEARWATER FL 34621**

Mailing Address

**29703 US 19 N
CLEARWATER FL 34621**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 14 PM 3:46

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/17/1977	3a. Date of Last Report 04/26/1994
4. FEI Number 50-1773166	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	25 Zip
29 Country	30 Zip

9. Name and Address of Current Registered Agent

**DACOSTA, CARROLL C.
29703 US 19 N
CLEARWATER FL 34621**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	ELDER, MICHAEL	1.2 NAME	
STREET ADDRESS	1484 OVERCASH DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	DUNEDIN FL	1.4 CITY - ST - ZIP	
TITLE	PTS	2.1 TITLE	☐ Change ☐ Addition
NAME	DACOSTA, CARROLL C	2.2 NAME	
STREET ADDRESS	29703 US 19 NORTH	2.3 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL 34621	2.4 CITY - ST - ZIP	
TITLE	AVP	3.1 TITLE	☐ Change ☐ Addition
NAME	TAYLOR, SARA S	3.2 NAME	
STREET ADDRESS	3817 LAKE ST GEORGE DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	PALM HARBOR FL	3.4 CITY - ST - ZIP	
TITLE	AVP	4.1 TITLE	☐ Change ☐ Addition
NAME	DACOSTA, EDWARD	4.2 NAME	
STREET ADDRESS	29703 US 19 NORTH	4.3 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL 34621	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carroll C. daCosta, Pres.
CARROLL C. daCosta, Pres.

4-11/95

813 784-8593