

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645344

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: ATMOSPHERE LAMP & SUPPLY, INC.

## Current Principal Place of Business:

3804 N ORANGE BLOSSOM TR  
F-1  
ORLANDO, FL 32804 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 540625  
ORLANDO, FL 32854 US

## New Mailing Address:

FEI Number: 59-1948587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ST. PIERRE, JON R  
1438 VASSAR ST  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

ST. PIERRE, JON R  
1625 LAKEMONT AVE  
ORLANDO, FL 32814 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: JON ST PIERRE

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ST. PIERRE, JON R  
Address: 1438 VASSAR ST  
City-St-Zip: ORLANDO, FL 32804 US

Title: D ( ) Delete  
Name: ST. PIERRE, CASEY H  
Address: 1438 VASSAR ST  
City-St-Zip: ORLANDO, FL 32804 US

Title: V ( ) Delete  
Name: BONIS, JOHN A  
Address: 7517 REDWOOD COUNTRY RD  
City-St-Zip: ORLANDO, FL 32835 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ST. PIERRE, JON R  
Address: 1625 LAKEMONT AVE  
City-St-Zip: ORLANDO, FL 32814 US

Title: D (X) Change ( ) Addition  
Name: ST. PIERRE, CASEY H  
Address: 1625 LAKEMONT AVE  
City-St-Zip: ORLANDO, FL 32814 US

Title: V (X) Change ( ) Addition  
Name: BONIS, JOHN A  
Address: 900 ALMOND TREE CR  
City-St-Zip: ORLANDO, FL 32835 US

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: JON ST PIERRE

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date