

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645344

FILED
Jan 24, 2012
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
4685 ANSON LN
ORLANDO, FL 32814 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

OFFICERS AND DIRECTORS:

Title: P
Name: ST. PIERRE, JON R
Address: 4685 ANSON LN
City-St-Zip: ORLANDO, FL 32814 US

Title: V
Name: ST. PIERRE, CASEY H
Address: 4685 ANSON LN
City-St-Zip: ORLANDO, FL 32814 US

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: JON ST PIERRE

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date