

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657349

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN LIGHTING CORPORATION

Current Principal Place of Business:

10195 W. PENNSYLVANIA ST.
HOMOSASSA, FL 34448 US

New Principal Place of Business:

10552 W. VIRGINIA ST.
HOMOSASSA, FL 34448 US

Current Mailing Address:

10195 W. PENNSYLVANIA ST.
HOMOSASSA, FL 34448 US

New Mailing Address:

10552 W. VIRGINIA ST.
HOMOSASSA, FL 34448 US

FEI Number: 59-1979614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMEAU, STEVE
10195 W. PENNSLYVANIA ST.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

PRIMEAU, STEVE
10552 W. VIRGINIA ST.
HOMOSASSA, FL 34448 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIMEAU, STEVE
Address: 10195 W. PENNSYLVANIA ST.
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIMEAU, STEVE
Address: 10552 W VIRGINIA ST.
City-St-Zip: HOMOSASSA, FL 34448

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: STEVE PRIMEAU

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date