

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657349

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN LIGHTING CORPORATION

Current Principal Place of Business:

10552 W. VIRGINIA ST.
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

10552 W. VIRGINIA ST.
HOMOSASSA, FL 34448 US

New Mailing Address:

P.O. BOX 5281
CLEARWATER, FL 33758 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, STEVEN
10552 W. VIRGINIA ST.
HOMOSASSA, FL 34448 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: PRIMEAU, STEVEN
Address: 10552 W VIRGINIA ST.
City-St-Zip: HOMOSASSA, FL 34448

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: STEVEN PRIMEAU

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date