

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003645

FILED
Apr 20, 2011
Secretary of State

Entity Name: REAGAN QUALITY LAMPS, INC.

Current Principal Place of Business:

32402 TAMINA ROAD
MAGNOLIA, TX 77354

New Principal Place of Business:

Current Mailing Address:

32402 TAMINA ROAD
MAGNOLIA, TX 77354

New Mailing Address:

FEI Number: 76-0146264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, RICHARD B
601 WEST ARCHER
CAPE CORAL, FL 33904 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: REAGAN, JEFF
Address: 32402 TAMINA ROAD
City-St-Zip: MAGNOLIA, TX 77354

Title: VP
Name: REAGAN, PATRICIA
Address: 32402 TAMINA ROAD
City-St-Zip: MAGNOLIA, TX 77354

Title: ST
Name: BATES, PHYLLIS
Address: 32402 TAMINA ROAD
City-St-Zip: MAGNOLIA, TX 77354

Title: CD
Name: REAGAN, JAMES M
Address: 32402 TAMINA ROAD
City-St-Zip: MAGNOLIA, TX 77354

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: PHYLLIS BATES

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date