

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03413

FILED
Jan 10, 2011
Secretary of State

Entity Name: BROWNLEE LIGHTING, INC.

Current Principal Place of Business:

4600 DARDANELLE DRIVE
ORLANDO, FL 328083832 US

New Principal Place of Business:

Current Mailing Address:

4600 DARDANELLE DRIVE
ORLANDO, FL 328083832 US

New Mailing Address:

FEI Number: 59-2041724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, CURTIS M PRES.
1216 COUNTRY LANE
ORLANDO, FL 32804 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: CD
Name: BROWNLEE,, THOMAS M
Address: 200 CAMBRIDGE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: BROWNLEE, CURTIS M
Address: 1216 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804

Title: VD
Name: BROWNLEE, THOMAS J
Address: 13124 SUMMERLAKE WAY
City-St-Zip: CLERMONT, FL 34711

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: THOMAS J BROWNLEE

VD

01/10/2011

Electronic Signature of Signing Officer or Director

Date