

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005440

FILED
Mar 30, 2009
Secretary of State

Entity Name: SPECIALTY STORE LIGHTING, INC.

Current Principal Place of Business:

35 INDUSTRIAL PARK RD. #10
CENTERBROOK, CT 06409

New Principal Place of Business:

Current Mailing Address:

PO BOX 247
CENTERBROOK, CT 06409

New Mailing Address:

FEI Number: 06-1403797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JANIS F
6429 HIGHCROFT DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CARROLL, JANIS F
5872 BURNHAM RD
NAPLES, FL 34119 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: JANIS F CARROLL

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CARROLL, DANIEL F
Address: 4471 PARKBREEZE CT
City-St-Zip: ORLANDO, FL 32808

Title: P () Delete
Name: CARROLL, JANIS F
Address: 38 FENCE CREEK DR.
City-St-Zip: MADISON, CT 06433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARROLL, DANIEL F
Address: 1133 LOUISIANA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JILL E CHAMBERS

VPF

03/30/2009

Electronic Signature of Signing Officer or Director

Date