

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000896

FILED
May 19, 2009
Secretary of State

Entity Name: AMERICAN LIGHTING SERVICES, INC.

Current Principal Place of Business:

178 - 139TH AVENUE NW
ANDOVER, MN 55304

New Principal Place of Business:

Current Mailing Address:

178 - 139TH AVENUE NW
ANDOVER, MN 55304

New Mailing Address:

FEI Number: 20-1255340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, JOAN
15695 IONA LAKES DRIVE
FORT MYERS, FL 33908 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOOGENHOUS, JOHN W
Address: 178-139TH AVENUE NW
City-St-Zip: ANDOVER, MN 55304

Title: VT () Delete
Name: SCHMIDT, DANIEL
Address: 2016 SILVER STREET
City-St-Zip: WACONIA, MN 55387

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HOOGENHOUS

VP

05/19/2009

Electronic Signature of Signing Officer or Director

Date