

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001258

FILED
Jan 14, 2009
Secretary of State

Entity Name: VERMONT LIGHTING COMPANY, INC.

Current Principal Place of Business:

10130 PHILLIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

3002 SHELBURNE RD
SHELBURNE, VT 05482

New Mailing Address:

FEI Number: 03-0263539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WILLOUGHBY, KENNETH W MR
10130 PHILIPS HWY
JACKSONVILLE, FL 32256 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: KENNETH W. WILLOUGHBY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BLANCHARD, JOHN
Address: 267 CEDAR RIDGE
City-St-Zip: SHELBURNE, VT 05482

Title: VCVF () Delete
Name: BAY, PETER D
Address: 67 ROBIN RD
City-St-Zip: COLCHESTER, VT 05661

Title: DS () Delete
Name: FORD, HOLLY
Address: 3002 SHELBURNE RD
City-St-Zip: SHELBURNE, VT 05482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 C. BLANCHARD

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date