

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003020

Entity Name: CARMELLA'S LIGHTING, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

215 BLAIR DR.
EAST GREENWICH, RI 02818

New Principal Place of Business:

Current Mailing Address:

PO BOX 266
EAST GREENWICH, RI 02818

New Mailing Address:

PO BOX 266
EAST GREENWICH, RI 02818

FEI Number: 16-1624934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUSKIN, GEORGE
204 SHADY OAKS CIRCLE
LAKE MARY, FL 32746 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: CP () Delete
Name: AZZARONE, RICHARD
Address: 9 D SHADOWBROOK LANE
City-St-Zip: SMITHFIELD, RI 02917

Title: VCVP () Delete
Name: AZZARONE, VINNY
Address: 215 BLAIR DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: AZZARONE, RICHARD
Address: 232 CANTERBURY BELL DRIVE
City-St-Zip: OVIEDO, FL 32765

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: RICHARD AZZARONE

VP

06/23/2009

Electronic Signature of Signing Officer or Director

Date