

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003020

FILED
Feb 08, 2010
Secretary of State

Entity Name: CARMELLA'S LIGHTING, INC.

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: AZZARONE, ANTONIO
Address: 232 CANTERBURY BELL DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VCV
Name: ZUCKER, ARNA
Address: 215 BLAIR DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

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: ARNA ZUCKER

VCVP

02/08/2010

Electronic Signature of Signing Officer or Director

Date