

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003020

Entity Name: CARMELLA'S LIGHTING, INC.

**FILED**  
**Jan 04, 2011**  
**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:**

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

**OFFICERS AND DIRECTORS:**

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

Title: P  
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

P

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date