

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003355

FILED
Mar 31, 2011
Secretary of State

Entity Name: EVENING ILLUMINATION, INC.

Current Principal Place of Business:

119 CARTERWOODS DR.
WARNER ROBINS, GA 31088

New Principal Place of Business:

Current Mailing Address:

119 CARTERWOODS DR.
WARNER ROBINS, GA 31088

New Mailing Address:

FEI Number: 58-1465860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, BOBBI
2591 NW 121 DR.
CORAL SPRINGS, FL 33065 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: CP
Name: LAMB, ROBERT
Address: 119 CARTERWOODS DR.
City-St-Zip: WARNER ROBINS, GA 31088

Title: ST
Name: LAMB, KATHLEEN
Address: 119 CARTERWOODS DR.
City-St-Zip: WARNER ROBINS, GA 31088

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: KATHLEEN M LAMB

ST

03/31/2011

Electronic Signature of Signing Officer or Director

Date