

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000285

FILED
Feb 22, 2012
Secretary of State

Entity Name: THE OUTDOOR LIGHTS, INC.

Current Principal Place of Business:

3335-A HUTCHINSON RD
A-2
CUMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

3335-A HUTCHINSON RD
A-2
CUMMING, GA 30040

New Mailing Address:

FEI Number: 58-2219116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEFIELD, TRACY
5004 THOMAS DR UNIT 1811
PANAMA CITY BEACH, FL 32408 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: CPVS
Name: WAKEFIELD, WILLIAM
Address: 3335-A HUTCHINSON RD
City-St-Zip: CUMMING, GA 30040

Title: D
Name: WAKEFIELD, WILLIAM
Address: 3335-A HUTCHINSON RD
City-St-Zip: CUMMING, GA 30040

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: DEXTER DAIGLE

CFO

02/22/2012

Electronic Signature of Signing Officer or Director

Date