

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40325

FILED
Feb 22, 2011
Secretary of State

Entity Name: WORLD OF LIGHTING, INC.

Current Principal Place of Business:

1711 S DALE MABRY HWY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 18046
TAMPA, FL 336798046

New Mailing Address:

FEI Number: 59-2109722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL S P.A.
3426 WEST KENNEDY BLVD.
TAMPA, FL 336092906 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: P
Name: WILLIS, JAMIE R
Address: 5939 BAYVIEW CIRCLE
City-St-Zip: GULFPORT, FL 33707

Title: VS
Name: GLENN, WILLIS
Address: 2239 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618

Title: T
Name: LANGLOIS, DANIEL
Address: 10309 MYRTLE OAK LANE
City-St-Zip: LARGO, FL 33777

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: JAMIE WILLIS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date