

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40325

FILED  
May 01, 2012  
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:

1725 S FEDERAL HWY.  
B9832031  
DELRAY BEACH, FL 33483

## Current Mailing Address:

PO BOX 18046  
TAMPA, FL 336798046

## New Mailing Address:

1725 S FEDERAL HWY.  
B9832031  
DELRAY BEACH, FL 33483

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: 335 SE 6TH AVENUE UNIT 302  
City-St-Zip: DELRAY BEACH, FL 33483

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date