

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75039

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE LIGHTING WAREHOUSE OF BREVARD, INC.

Current Principal Place of Business:

5188 MINTON RD NW
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

% ANNETTE NAST
4050 HIELD RD. N.W.
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-2167728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAST, ANNETTE
4050 HIELD RD. N.W.
PALM BAY, FL 32907 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: VSD
Name: NAST, JOHN S
Address: 4050 HIELD RD. N.W.
City-St-Zip: PALM BAY, FL

Title: PTD
Name: NAST, ANNETTE
Address: 4050 HIELD RD. N.W.
City-St-Zip: PALM BAY, FL

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: ANNETTE NAST

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date