

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84453

FILED
Mar 19, 2009
Secretary of State

Entity Name: MATTHEW LIGHTING MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

6110 BENJAMIN ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

6019 W. CHELSEA STREET
TAMPA, FL 33634 US

Current Mailing Address:

PO BOX 263324
TAMPA, FL 33685 US

New Mailing Address:

FEI Number: 59-2283916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL ESQ
3630 W KENNEDY BLVD
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, JAMIE R,
Address: 5939 BAYVIEW CIRCLE
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: WILLIS, GLENN D.
Address: 2239 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE R. WILLIS

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date