

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84453

FILED
Feb 22, 2011
Secretary of State

Entity Name: MATTHEW LIGHTING MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

6019 W. CHELSEA STREET
TAMPA, FL 33634 US

New Principal Place of Business:

1711 S. DALE MABRY HWY.
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 18046
TAMPA, FL 33634 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

OFFICERS AND DIRECTORS:

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

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

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