

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84453

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** MATTHEW LIGHTING MANUFACTURING COMPANY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1725 S. FEDERAL HWY.  
B9832031  
DELRAY BEACH, FL 33483 US

**Current Mailing Address:**

PO BOX 18046  
TAMPA, FL 33634 US

**New Mailing Address:**

1725 S. FEDERAL HWY.  
B9832031  
DELRAY BEACH, FL 33483 US

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

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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date