

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85367

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE LIGHTING GALLERY, INC.

Current Principal Place of Business:

5149 MARINER BLVD.
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

5149 MARINER BLVD.
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-2208465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABORDA, MICHAEL
11458 S. PORTAGE PT.
FLORAL CITY, FL 34436 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: YOUNG, JAMES W
Address: 9834 CROFTON LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP
Name: LABORDA, MICHAEL
Address: 11458 S. PORTAGE PT.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: S
Name: LABORDA, PATRICIA
Address: 2656 E HAMPSHIRE STREET
City-St-Zip: INVERNESS, FL 34453 US

Title: T
Name: LABORDA, PETE
Address: 2656 E HAMPSHIRE STREET
City-St-Zip: INVERNESS, FL 34453 US

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: MICHAEL LABORDA

V.P.

04/25/2012

Electronic Signature of Signing Officer or Director

Date