

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000160

FILED
Apr 10, 2012
Secretary of State

Entity Name: VERSAILLES LIGHTING INC.

Current Principal Place of Business:

1305 POINSETTIA DR #F 6&7
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1305 POINSETTIA DR #F 6&7
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 13-3136421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEDJ, MAX
5713 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33434 US

Name and Address of New Registered Agent:

LOCKE, MAURINE
1305 POINSETTIA DR. SUITE F # 6 & 7
DELRAY BEACH, FL 33444 US

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: MAURINE LOCKE

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCKE, MAURINE
Address: 3935 BLACKSTONE AVE.
City-St-Zip: BRONX, NY 10471

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: MAURINE LOCKE

Electronic Signature of Signing Officer or Director

P

04/10/2012

Date