

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G45119

Entity Name: B & R LIGHTING, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

4434 N.W. 35TH COURT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4434 N.W. 35TH COURT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2301715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANELIDIS, NICK B
2400 E COMMERCIAL BLVD
SUITE 706
FT. LAUDERDALE, FL 33308 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: PST
Name: KARRER, BARBARA A.
Address: 7510 COQUINA DR.
City-St-Zip: N. BAY VLGE., FL 33141

Title: VD
Name: KARRER, RICHARD
Address: 7510 COQUINA DR.
City-St-Zip: N. BAY VLGE., FL 33141

Title: D
Name: KARRER, BARBARA A.
Address: 7510 COQUINA DR.
City-St-Zip: N. BAY VLGE., FL 33141

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: BARBARA A. KARRER

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date