

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G71059

Entity Name: KING LIGHTING SUPPLY, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

1155 CATTLEMEN RD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

1155 CATTLEMEN RD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0106588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLESS, KIRK I. N.
1155 CATTLEMEN RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

THE ROBBINS LAW FIRM, P.A.
2639 DR. M. L. KING, JR. ST. N.
SAINT PETERSBURG, FL 33704 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: J. CHRISTOPHER ROBBINS

06/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GOODLESS, KIRK I. N.,
Address: 1155 CATTLEMEN RD
City-St-Zip: SARASOTA, FL, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GOODLESS, KIRK I. N.

PTS

06/29/2006

Electronic Signature of Signing Officer or Director

Date