

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77137

FILED
Jun 17, 2011
Secretary of State

Entity Name: FLORIDA LIGHTING AND SIGNS, INC.

Current Principal Place of Business:

12226 HAZEN AVE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

12226 HAZEN AVE
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 59-2577546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY III, FRANCIS LEO
12226 HAZEN COURT
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

MURRAY, FRANCIS L
12226 HAZEN AVE
THONOTOSASSA, FL 33592 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: F LEO MURRAY III

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, F L III
Address: 11714 RAINTREE BLVD
City-St-Zip: TEMPLE TERRACE, FL 33614

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: F LEO MURRAY III

PRES

06/17/2011

Electronic Signature of Signing Officer or Director

Date