

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J30374

Entity Name: J.D. INTERNATIONAL LIGHTING, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

681 SW 16TH TERR
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

6550 NORTH FEDERAL, SUITE #410
FORT LAUDERDALE, FL 333081404 US

New Mailing Address:

FEI Number: 59-2712384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODICH, DAVID J
681 SW 16 TERR
POMPAÑO BEACH, FL 33069 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: D () Delete
Name: DODICH, JOSEPH J.
Address: 3055 PERRIWINKLE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 333286702

Title: PD (X) Delete
Name: DODICH, DAVID J.
Address: 2761 NORTHEAST 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333082711

Title: SD (X) Delete
Name: DODICH, DIANE B
Address: 2761 NORTHEAST 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333082711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DODICH, JOSEPH J
Address: 3055 PERRIWINKLE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 333286702

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH J. DODICH

D

07/21/2009

Electronic Signature of Signing Officer or Director

Date