

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34311

FILED
Feb 07, 2008
Secretary of State

Entity Name: BRODWAX LIGHTING COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

1333 SW 30TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1333 SW 30TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0075914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDOFF, ELLIOT B P.A.
1350 SOUTH POWERLINE ROAD
SUITE 106
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MEDOFF, ELLIOT B P.A.
969 NW 31ST AVE
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

02/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WAX, BARRY PRES
Address: 1648 NW 106TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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 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: BARRY WAX

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date