

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34311

FILED
Jan 05, 2011
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:

4383 NW 124TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

1333 SW 30TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

4383 NW 124TH AVE.
CORAL SPRINGS, FL 33065

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.
969 NW 31ST AVE
POMPANO 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: DP
Name: WAX, BARRY PRES
Address: 1648 NW 106TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BARRY WAX

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date