

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54530

Entity Name: LAMPS 'N LIGHTS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

995 CENTRAL AVE.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

995 CENTRAL AVE.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0092595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, GREGG
571 RAVEN WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CANTOR, GREGG
3325 AIRPORT PULLING RD N.
APT I-1
NAPLES, FL 34105 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: GREGG CANTOR

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANTOR, GREGG
Address: 3325 AIRPORT PULLING RD N. APT I-1
City-St-Zip: NAPLES, FL 34110

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: GREGG CANTOR

Electronic Signature of Signing Officer or Director

PRES

03/14/2011

Date