2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57172

Entity Name: TAMPA BAY LIGHTING, INC.

FILED Feb 15, 2010 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

8312 N SAULRAY STREET TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8312 N SAULRAY STREET TAMPA, FL 33604

FEI Number: 59-2917811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, DANIEL LEE 8312 N SAULRAY STREET TAMPA, FL 33604 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BUCHANAN, JEFFREY M.
Address: 8312 N SAULRAY STREET
City-St-Zip: TAMPA, FL 33604

Title: PD

 Name:
 JONES, DANIEL L.

 Address:
 8312 N SAULRAY STREET

 City-St-Zip:
 TAMPA, FL 33604

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: DANIEL LEE JONES PD 02/15/2010