

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62109

FILED
Apr 22, 2009
Secretary of State

Entity Name: A LIGHTING MAINTENANCE CORP.

Current Principal Place of Business:

1188 NE 47 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1188 NE 47 ST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0104307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEPARD, RICK
Address: 6763 HOLLANDAIR DRIVE WEST
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: HATHORN, BRENDA
Address: 5420 NE 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: ST () Delete
Name: SHEPARD, PATRICIA
Address: 6540 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHEPARD, RICK
Address: 21519 KAPOK CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: BRENDA HATHORN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date