

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86807

FILED
Apr 30, 2011
Secretary of State

Entity Name: CUSTOM STORE LIGHTING & MANUFACTURING CO., INC.

Current Principal Place of Business:

1876 TRADE CENTER WAY
SUITE A
NAPLES, FL 34109

New Principal Place of Business:

4442 ARNOLD AVE
NAPLES, FL 34104 US

Current Mailing Address:

1876 TRADE CENTER WAY
SUITE A
NAPLES, FL 34109

New Mailing Address:

4442 ARNOLD AVE
NAPLES, FL 34104 US

FEI Number: 65-0123172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORBIS, RICHARD
1876 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FORBIS, RICHARD
4442 ARNOLD AVE
NAPLES, FL 34104 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: FORBIS, RONALD
Address: 4442 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

Title: DPS
Name: FORBIS, RICHARD
Address: 4442 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

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: RICHARD FORBIS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date