

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90913

Entity Name: LIGHTING PLUS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1941 TIGERTAIL BLVD.
DANIA, FL 33004 US

New Principal Place of Business:

1855 GRIFFIN ROAD
B-232
DANIA, FL 33004 US

Current Mailing Address:

1941 TIGERTAIL BLVD
DANIA, FL 33004 US

New Mailing Address:

1855 GRIFFIN ROAD
B-232
DANIA, FL 33004 US

FEI Number: 65-0128472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ALLAN
1941 TIGERTAIL BLVD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CARTER, ALLAN
1855 GRIFFIN ROAD
SUITE B-232
DANIA, FL 33004 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, ALLAN F.
Address: 4909 SCHOONER DR APT 5203
City-St-Zip: DANIA BEACH, FL 33312

Title: VPT () Delete
Name: LOPEZ, JEAN A
Address: 2626 PEACHTREE RD NW APT. 1904
City-St-Zip: ATLANTA, GA 30305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, ALLAN F.
Address: 1855 GRIFFIN ROAD B-232
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CARDENA, RENE
Address: 2626 PEACHTREE RD NW APT 206
City-St-Zip: ATLANTA, GA 30305

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: ALLAN CARTER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date