

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90913

FILED
Mar 22, 2011
Secretary of State

Entity Name: LIGHTING PLUS, INC.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BOULEVARD
#698
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

6115D NORTHBELT DRIVE
NORCROSS, GA 30071 US

New Principal Place of Business:

6115 NORTHBELT DRIVE
D
NORCROSS, GA 30071 US

New Mailing Address:

6115 NORTHBELT DRIVE
D
NORCROSS, GA 30071 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
1835 E. HALLANDALE BEACH BOULEVARD
#698
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CARDENA, RENE
6039 COLLINS AVE
#507
MIAMI BEACH, FL 33140 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: RENE CARDENA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, ALLAN F.
Address: 1800 SUNSET HARBOUR DR #901
City-St-Zip: MIAMI BEACH, FL 33319 US

Title: VP
Name: LOPEZ, JEAN A
Address: 2626 PEACHTREE RD NW APT. 1904
City-St-Zip: ATLANTA, GA 30305 US

Title: S
Name: CARDENA, RENE
Address: 2626 PEACHTREE RD NW APT 206
City-St-Zip: ATLANTA, GA 30305 US

Title: T
Name: LOUNSBERRY, LORING
Address: 3445 STRATFORD RD APT 909
City-St-Zip: ATLANTA, GA 30305 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: RENE CARDENA

S

03/22/2011

Electronic Signature of Signing Officer or Director

Date