2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 04, 2008
Secretary of State

DOCUMENT# M59086

Entity Name: R.L.S. LIGHTING, INC.

Current Principal Place of Business:

203 ANSIN BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

203 ANSIN BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0012692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLMES, GORDON
203 ANSIN BLVD
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOLMES, GORDON,
Address: 902 S 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: ROGULSKI, LORELEI,
Address: 4508 SW 160 AVENUE #718
City-St-Zip: MIRAMAR, FL 33027

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: GORDON HOLMES P 08/04/2008
Electronic Signature of Signing Officer or Director Date