

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68137

FILED
Apr 29, 2011
Secretary of State

Entity Name: CITY LIGHTING SERVICE, INC.

Current Principal Place of Business:

5654 N.W. 24TH ST.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

5654 N.W. 24TH ST.
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0100028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ALAN P
5654 N.W. 34TH ST.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MILLER, ALAN P
5654 N.W. 24TH ST.
OKEECHOBEE, FL 34972 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MILLER, BETTY H
Address: 5654 N.W. 24TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR
Name: MILLER, GLEN
Address: 10341 MARLIN DR.
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: MILLER, ALAN P
Address: 5654 N.W. 24TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR
Name: BATES, GARY
Address: 10800 N. BRANCH RD.
City-St-Zip: BOCA RATON, FL 33428 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: ALAN P. MILLER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date