

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005872

FILED
May 01, 2012
Secretary of State

Entity Name: BE THE LIGHT METAPHYSICAL INC.

Current Principal Place of Business:

6105 LAND O LAKES BLVD
LOT 29A
LAND O LAKES, FL 34638

New Principal Place of Business:

5919 TROUBLE CREEK ROAD
UNIT1
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

PO BOX 1878
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 45-2562236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, MICHAEL R
6105 LAND O LAKES BLVD
LOT 29A
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

CARBONE, MICHAEL R
21353 LAKE BAMBI CIRCLE
LAND O LAKES, FL 34638 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: MICHAEL R CARBONE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARBONE, MICHAEL R
Address: 21353 LAKE BAMBI CIRCLE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: TR
Name: RUSSELL, LOUIE O
Address: 21353 LAKE BAMBI CIRCLE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: SEC
Name: HAJAISTRON, AUDREY
Address: 4635 CARTERBURY DR.
City-St-Zip: LAND O LAKES, FL 34639

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R CARBONE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date