

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008967

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: LITEWORKS LIGHTING PRODUCTIONS, INC.

## Current Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL, STE 168  
ORLANDO, FL 32809

## New Principal Place of Business:

752 PALM DRIVE  
ORLANDO, FL 32803

## Current Mailing Address:

20 N ORANGE AVE  
STE 600  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 59-3661805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 N. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.  
20 N. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: EVESON, DAVID  
Address: 6220 S. ORANGE BLOSSOM TRAIL, STE 168  
City-St-Zip: ORLANDO, FL 32809

Title: VP ( ) Delete  
Name: DOUGLAS, ANDREW  
Address: 6220 S. ORANGE BLOSSOM TRAIL, STE 168  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: EVESON, DAVID  
Address: 752 PALM DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change ( ) Addition  
Name: DOUGLAS, ANDREW  
Address: 752 PALM DRIVE  
City-St-Zip: ORLANDO, FL 32803

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: ANDREW DOUGLAS

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date