

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008967

FILED
Feb 02, 2010
Secretary of State

Entity Name: LITEWORKS LIGHTING PRODUCTIONS, INC.

Current Principal Place of Business:

752 PALM DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: EVESON, DAVID
Address: 752 PALM DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: DOUGLAS, ANDREW
Address: 752 PALM DRIVE
City-St-Zip: ORLANDO, FL 32803

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: ANDREW DOUGLAS

VP

02/02/2010

Electronic Signature of Signing Officer or Director

Date