

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013310

FILED
May 03, 2007
Secretary of State

Entity Name: JAY GRINDROD LIGHTNING DESIGN, INC.

Current Principal Place of Business:

2236 JESSICA LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

2430 E. CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726

Current Mailing Address:

PO BOX 68
TODD, NC 28684 US

New Mailing Address:

FEI Number: 59-3623690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDROD, JAY
2236 JESSICA LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GRINDROD, JAY
2430 E. CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726 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: JAY GRINDROD

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRINDROD, JAY
Address: 2236 JESSICA LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MD () Delete
Name: GRINDROD, KIMBERLY
Address: 555 WALTER NIELSON ROAD
City-St-Zip: TODD, NC 28684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRINDROD, JAY
Address: 2430 E. CROOKED LAKE CLUB BLVD.
City-St-Zip: EUSTIS, FL 32726 US

Title: MD (X) Change () Addition
Name: GRINDROD, KIMBERLY
Address: 120 DEER TRACKS DRIVE
City-St-Zip: TODD, NC 28684

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: JAY GRINDROD

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date