

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013310

FILED
Jan 05, 2012
Secretary of State

Entity Name: JAY GRINDROD LIGHTNING DESIGN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

175 KEVIN CREEK
FLEETWOOD, NC 28626 UN

New Mailing Address:

167 GARVEY COVE LANE
WEST JEFFERSON, NC 28694 UN

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

OFFICERS AND DIRECTORS:

Title: P
Name: GRINDROD, JAY D
Address: 2430 E. CROOKED LAKE CLUB BLVD.
City-St-Zip: EUSTIS, FL 32726 US

Title: MD
Name: GRINDROD, KIMBERLY A
Address: 175 KEVINS CREEK
City-St-Zip: FLEETWOOD, NC 28626 UN

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: JAY D GRINDROD

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date