

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041964

Entity Name: B & A SPORTS LIGHTING, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

4319 ASHTON CLUB DR
LAKE WALES, FL 33859

New Principal Place of Business:

4647 BOARDWALK
LAKELAND, FL 33813

Current Mailing Address:

4319 ASHTON CLUB DR
LAKE WALES, FL 33859

New Mailing Address:

140 TIMBERWOLF TRAIL
MURPHY, NC 28906

FEI Number: 59-3640059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENT, JOY S
4319 ASHTON CLUB DR
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

BENT, JOY S
4647 BOARDWALK
LAKELAND, FL 33813 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: _____

Electronic Signature of Registered Agent

04/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENT, JAMES R
Address: 4319 ASHTON CLUB DR
City-St-Zip: LAKE WALES, FL 33859

Title: VSTD () Delete
Name: BENT, JOY S
Address: 4319 ASHTON CLUB DR
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENT, JAMES R
Address: 140 TIMBERWOLF TRAIL
City-St-Zip: MURPHY, NC 28906

Title: VSTD (X) Change () Addition
Name: BENT, JOY S
Address: 140 TIMBERWOLF TRAIL
City-St-Zip: MURPHY, NC 28906

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: JOY S. BENT

Electronic Signature of Signing Officer or Director

VSTD

04/19/2008

Date