2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104312

Entity Name: AMERICAN LIGHTING MAINT. INC.

FILED May 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

674 NE OWLS NEST COURT PORT ST.LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

674 NE OWLS NEST COURT PORT ST.LUCIE, FL 34983

FEI Number: 30-0219987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURENNE, GEORGE C 674 NE OWLS NEST COURT PORT ST.LUCIE, FL 349833518 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 Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 TURENNE, GEORGE C

 Address:
 674 NE OWLS NEST COURT

 City-St-Zip:
 PORT ST.LUCIE, FL 349833518

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: GEORGE C. TURENNE PRES 05/29/2012