

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004212

Entity Name: UNITED LIGHTING CO., INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5716-1 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5716-1 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3708444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DR, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

JEFFRIES, MARTHA L
5716-1 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207 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: MARTHA JEFFRIES

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, JOHN E JR
Address: 5716 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: P () Delete
Name: JEFFRIES, JR., G. BOWER
Address: 5714-1 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST () Delete
Name: JEFFRIES, MARTHA
Address: 5714-1 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA JEFFRIES

ST

01/22/2009

Electronic Signature of Signing Officer or Director

Date