

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004212

Entity Name: UNITED LIGHTING CO., INC.

FILED
Feb 17, 2011
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:

JEFFRIES, MARTHA L
5716-1 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207 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: D
Name: GRIFFIN, JOHN E JR
Address: 5716 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

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

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

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: MARTHA JEFFRIES

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date