

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013030

Entity Name: SOUTHERN LAMPS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

6 CARRY BACK ROAD
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

6 CARRY BACK ROAD
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-3700948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBETTA, FRANK G
6 CARRY BACK ROAD
OCALA, FL 34482 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: PTD
Name: DEBETTA, FRANK G
Address: 6 CARRY BACK ROAD
City-St-Zip: Ocala, FL 34482

Title: VPSD
Name: STOCKING, NICOLEE E
Address: 6 CARRY BACK ROAD
City-St-Zip: Ocala, FL 34482

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: NICOLEE STOCKING

VPSD

03/25/2011

Electronic Signature of Signing Officer or Director

Date