

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061709

FILED
Feb 17, 2011
Secretary of State

Entity Name: UNITED LIGHTING SALES, INC.

Current Principal Place of Business:

3705 SHARES PLACE #6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10267
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 65-1114392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, STEVE
3705 SHARES PLACE #6
RIVIERA BEACH, FL 33404 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: PSTD
Name: BARNETTE, STEVE
Address: 3705 SHARES PLACE #6
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V
Name: BARNETTE, STEVE
Address: 3705 SHARES PLACE #6
City-St-Zip: RIVIERA BEACH, FL 33404

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: STEVE BARNETTE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date