

PO1000061709

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2020

MARIE COLE
UNITED LIGHTNING SALES INC
PO BOX 10267
RIVIERA BEACH, FL 33419

SUBJECT: UNITED LIGHTING SALES, INC.
Ref. Number: P01000061709

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

THE ATTACHED PRINTOUT SHOWS STEVE BARNETTE AS THE OFFICER/DIRECTOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 520A00002306

Rec 2/24/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED LIGHTING SALES, INC
Name of Corporation

DOCUMENT NUMBER: P01000061709

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIE COLE
Name of Contact Person

UNITED LIGHTING SALES, INC
Firm/Company

P O BOX 10267
Address

RIVIERA BEACH, FL 33419
City/State and Zip Code

E-mail address: (to be used for future annual report notification) MCOLE@UNITEDLIGHTINGSALES.COM

For further information concerning this matter, please call:

MARIE COLE at (561) 863-3499
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- STEVE BARNETTE

1489 W 13TH STREET

RIVIERA BEACH, FL 33404

- WILLIAM S. BARNETTE

P.O. Box NOT acceptable

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

STEVE BARNETTE

Printed or typed name and title

02/19/2020

Date _____

Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

2020 FEB 21 PM 2:11