

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086056

Entity Name: LIGHTING KINGDOM, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8361 CURRENCY DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8361 CURRENCY DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1151788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAILLOUETTE, PAUL
923 POMPANO DRIVE
JUPITER, FL 33458 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: P
Name: CAILLOUETTE, PAUL
Address: 923 POMPANO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: RICKER, SR, MICHAEL
Address: 1000 N.W. 50TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

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: PAUL CAILLOUETTE

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date