

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103879

FILED
Apr 22, 2011
Secretary of State

Entity Name: KEYLON LIGHTING SERVICES, INC.

Current Principal Place of Business:

6931 REMINGTON RD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

6931 REMINGTON RD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 59-3757254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYLON, KENNETH D JR
6931 REMINGTON RD
BROOKSVILLE, FL 34602 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: KEYLON, KENNETH D JR
Address: 6931 REMINGTON RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: SEC
Name: KEYLON, RENEE L
Address: 6931 REMINGTON ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP
Name: HUNT, JESS D
Address: 6931 REMINGTON ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: JESS D HUNT

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date