

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108936

FILED
May 01, 2012
Secretary of State

Entity Name: TURNER LIGHTING, INC.

Current Principal Place of Business:

8911 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

8911 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3758777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S III ESQ
3830 TAMPA ROAD STE 150
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DAYHOFF, CHARLES S III ESQ
200 NORTH PINE AVENUE
SUITE B
OLDSMAR, FL 34677 US

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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, BRUCE E
Address: 8911 ABERDEEN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

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: BRUCE E TURNER

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date