2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076325

1325 S KILLIAN DR

LAKE PARK, FL 33403

Address:

City-St-Zip:

Entity Name: ACADEMY LIGHTING & ELECTRIC, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1325 S KILLIAN DR STE#2 LAKE PARK, FL 33403 **New Mailing Address: Current Mailing Address:** 1325 S KILLIAN DR STE#2 LAKE PARK, FL 33403 FEI Number: 56-2281190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELMORE, SUSAN D 1325 S KÍLLIAN DR STE#2 LAKE PARK, FL 33403 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELMORE, SUSAN D Name: Name: 1325 S KILLIAN DR Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: ELMORE, WILLIAM F Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN D. ELMORE PD 04/15/2009