

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000090178

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** FINE LIGHT SALES OF FLORIDA, INC.

**Current Principal Place of Business:**

6649 DIXIE AVENUE  
PORT ST. JOHN, FL 32927

**New Principal Place of Business:**

**Current Mailing Address:**

6649 DIXIE AVENUE  
PORT ST. JOHN, FL 32927

**New Mailing Address:**

**FEI Number:** 11-3666689

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GONZALEZ, DAMARIS  
6649 DIXIE AVE  
PORT ST. JOHN, FL 32927 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:** GONZALEZ, JUAN C  
**Address:** 6649 DIXIE AVE  
**City-St-Zip:** PORT ST. JOHN, FL 32927

**Title:** V  
**Name:** GONZALEZ, DAMARIS  
**Address:** 6649 DIXIE AVE  
**City-St-Zip:** PORT ST. JOHN, FL 32927

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:** DAMARIS GONZALEZ

V/P

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date