

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090178

FILED
Feb 27, 2012
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

02/27/2012

Electronic Signature of Signing Officer or Director

Date