

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029287

FILED
Apr 28, 2011
Secretary of State

Entity Name: OGILVIE LIGHTING & PRODUCTION SERVICES, INC.

Current Principal Place of Business:

350 S OSCEOLA AVE
#3
ORLANDO, FL 32801 US

New Principal Place of Business:

1133 SERISSA CT
ORLANDO, FL 32818 US

Current Mailing Address:

350 S OSCEOLA AVE
#3
ORLANDO, FL 32801 US

New Mailing Address:

1133 SERISSA CT
ORLANDO, FL 32818 US

FEI Number: 56-2337304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, STEVEN R
350 S OSCEOLA AVE
#3
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OGILVIE, STEVEN R
1133 SERISSA CT
ORLANDO, FL 32818 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OGILVIE, STEVEN R
Address: 1133 SERISSA CT
City-St-Zip: ORLANDO, FL 328018 US

Title: C,P
Name: OGILVIE, STEVEN R
Address: 1133 SERISSA CT
City-St-Zip: ORLANDO, FL 32818 US

Title: T,S
Name: OGILVIE, STEVEN R
Address: 1133 SERISSA CT
City-St-Zip: ORLANDO, FL 32818 US

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: STEVEN OGILVIE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date