

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033180

Entity Name: LIGHTING BY ZOEY, INC.

FILED  
Jan 16, 2012  
Secretary of State

## Current Principal Place of Business:

3412 CLARK ROAD  
#29  
SARASOTA, FL 34231

## New Principal Place of Business:

5342 CLARK ROAD  
#119  
SARASOTA, FL 34233

## Current Mailing Address:

3412 CLARK ROAD  
#29  
SARASOTA, FL 34231

## New Mailing Address:

5342 CLARK ROAD  
#119  
SARASOTA, FL 34233

FEI Number: 27-0053621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASON, NANCY E  
1900 RINGLING BOULEVARD  
SARASOTA, FL 34236 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: BRAUNSTEIN, SHARON  
Address: 5342 CLARK ROAD #119  
City-St-Zip: SARASOTA, FL 34233

Title: V  
Name: LANSKY, FRED  
Address: 5342 CLARK ROAD #119  
City-St-Zip: SARASOTA, FL 34233

Title: S  
Name: BRAUNSTEIN, SHARON  
Address: 5342 CLARK ROAD #119  
City-St-Zip: SARASOTA, FL 34233

Title: T  
Name: BRAUNSTEIN, LARRY  
Address: 5342 CLARK ROAD #119  
City-St-Zip: SARASOTA, FL 34233

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: LARRY BRAUNSTEIN

T

01/16/2012

Electronic Signature of Signing Officer or Director

Date