

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045129

FILED
Mar 14, 2009
Secretary of State**Entity Name:** JAG LIGHTING SOLUTIONS, INC.**Current Principal Place of Business:**1061 CHOKE CHERRY DR.
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**1061 CHOKE CHERRY DR.
WINTER SPRINGS, FL 32708**New Mailing Address:****FEI Number:** 41-2092265**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRADDY, JUDY
1061 CHOKE CHERRY DR.
WINTER SPRINGS, FL 32708 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:** D () Delete
Name: GRADDY, JUDY
Address: 1061 CHOKE CHERRY DR.
City-St-Zip: WINTER SPRINGS, FL 32708**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTSD (X) Change () Addition
Name: GRADDY, JUDY
Address: 1061 CHOKE CHERRY DR.
City-St-Zip: WINTER SPRINGS, FL 32708**Title:** VP () Change (X) Addition
Name: GRADDY, RICK L
Address: 1061 CHOKE CHERRY DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: JUDY GRADDY

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date