

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000107371

Entity Name: L.E.D. 32, INC.

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

114 MAINSAIL DRIVE  
UNIT #40  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

114 MAINSAIL DRIVE  
UNIT #40  
DESTIN, FL 32550

**New Mailing Address:**

FEI Number: 90-0114461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DRAKE, MICHAEL L  
114 MAINSAIL DRIVE  
UNIT #40  
DESTIN, FL 32550 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: DRAKE, MICHAEL L  
Address: 122 CALLOWAY CROSSING  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VP  
Name: DRAKE, CHARLES T  
Address: 15360 PAINTERS LANE  
City-St-Zip: STILLWATER, MN 55082

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: MICHAEL L DRAKE

PRES

01/25/2011

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

\_\_\_\_\_  
Date