2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113518

Entity Name: ALAN BELLAMY LIGHTING, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3235 NE 17TH TERR. 15 FIR TRAIL DRIVE OCALA, FL 34479 OCALA, FL 34472

Current Mailing Address: New Mailing Address:

P.O. BOX 1869 INVERNESS, FL 34451

FEI Number: 56-2407724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELLAMY, ALAN 3235 NE 17TH TERR. OCALA, FL 34479 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BELLAMY, ALAN
Address: 15 FIR TRAIL DRIVE
City-St-Zip: OCALA, FL 34472

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: ALAN BELLAMY PRES 04/21/2010