

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000113518

**Entity Name:** ALAN BELLAMY LIGHTING, INC.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15 FIR TRAIL DRIVE  
OCALA, FL 34472

**New Principal Place of Business:**

129 LAKE DRIVE  
OCALA, FL 34472

**Current Mailing Address:**

P.O. BOX 1869  
INVERNESS, FL 34451

**New Mailing Address:**

129 LAKE DRIVE  
OCALA, FL 34472

**FEI Number:** 56-2407724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

BELLAMY, ALAN  
129 LAKE DRIVE  
OCALA, FL 34472 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

01/10/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BELLAMY, ALAN  
Address: 129 LAKE 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

01/10/2011

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

\_\_\_\_\_  
Date