

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120059

Entity Name: LIBERTY LIGHTING, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

599 CHARLES PINCKEY ST.
ORANGE PARK, FL 32003

New Principal Place of Business:

661 BLANDING BLVD
103
ORANGE PARK, FL 32073

Current Mailing Address:

599 CHARLES PINCKEY ST.
ORANGE PARK, FL 32003

New Mailing Address:

661 BLANDING BLVD
103
ORANGE PARK, FL 32073

FEI Number: 20-0354804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAISHOWARAT, KITI
599 CHARLES PINCKEY ST.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CHAISHOWARAT, KITI
661 BLANDING BLVD
103
ORANGE PARK, FL 32073 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: KITI CHAISHOWARAT

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAISHOWARAT, KITI
Address: 599 CHARLES PINCKEY ST.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAISHOWARAT, KITI
Address: 125 LEGENDARY DR #106
City-St-Zip: ST AUGUSTINE, FL 32092

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: KITI CHAISHOWARAT

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date