

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120059

Entity Name: LIBERTY LIGHTING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

661 BLANDING BLVD
103
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

661 BLANDING BLVD
103
ORANGE PARK, FL 32073

New Mailing Address:

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
661 BLANDING BLVD
103
ORANGE PARK, FL 32073 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: CHAISHOWARAT, KITI
Address: 661 BLANDING BLVD STE 103
City-St-Zip: ORANGE PARK, FL 32073

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: KITI CHAISHOWARAT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date