

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138175

FILED
Mar 11, 2011
Secretary of State

Entity Name: T8 LIGHTING, INC.

Current Principal Place of Business:

804 WATT DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2119 RIDGETOP DRIVE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

804 WATT DRIVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

2119 RIDGETOP DRIVE
TALLAHASSEE, FL 32303 US

FEI Number: 20-0428080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVESTER, RYANN R
804 WATT DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

IVESTER, RYANN R
2119 RIDGETOP DRIVE
TALLAHASSEE, FL 32303 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: RYANN IVESTER

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IVESTER, MICHAEL L
Address: 2119 RIDGETOP DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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 IVESTER

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date