

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143141

FILED
Apr 15, 2009
Secretary of State

Entity Name: CREATIVE LIGHTING INSTALLATIONS AND DELIVERY SERVICES, INC.

Current Principal Place of Business:

1941 TIGERTAIL BLVD
DANIA BCH, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD
B-232
DANIA BCH, FL 33004

Current Mailing Address:

1941 TIGERTAIL BLVD
DANIA BCH, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD
B-232
DANIA BCH, FL 33004

FEI Number: 20-0715614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENA, RENE
1941 TIGERTAIL BLVD
DANIA BCH, FL 33004 US

Name and Address of New Registered Agent:

CARDENA, RENE
1855 GRIFFIN ROAD
B232
DANIA BCH, FL 33004 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARDENA, RENE
Address: 1941 TIGERTAIL BLVD
City-St-Zip: DANIA BCH, FL 33004

Title: V () Delete
Name: CARTER, ALLAN
Address: 1941 TIGERTAIL BLVD
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARDENA, RENE
Address: 1855 GRIFFIN ROAD B-232
City-St-Zip: DANIA BCH, FL 33004

Title: V (X) Change () Addition
Name: CARTER, ALLAN
Address: 1855 GRIFFIN RD B-232
City-St-Zip: DANIA BCH, FL 33004

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: ALLAN CARTER

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date