

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143141

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

6115D NORTHBELT DRIVE
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

6115D NORTHBELT DRIVE
NORCROSS, GA 30071

New Mailing Address:

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
16921 NW 20 AVE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

CARDENA, RENE
6039 COLLINS AVE
MIAMI BEACH, FL 33140 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: RENE CARDENA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CARDENA, RENE
Address: 16921 NW 20 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V
Name: CARTER, ALLAN
Address: 6115D NORTHBELT DRIVE
City-St-Zip: NORCROSS, GA 30071

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: RENE CARDENA

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03/22/2011

Electronic Signature of Signing Officer or Director

Date