

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147384

Entity Name: MASTERS LIGHTING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

505 HERBERT STREET
PORT ORANGE, FL 32119

New Principal Place of Business:

Current Mailing Address:

505 HERBERT STREET
PORT ORANGE, FL 32119

New Mailing Address:

FEI Number: 20-0483421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, GERALD E JR.
2433 SOUTH PALMETTO AVE
SOUTH DAYTONA, FL 32119 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: PD
Name: MASTERS, PAMELA R
Address: 2433 SOUTH PALMETTO AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VSD
Name: MASTERS, GERALD E JR.
Address: 2433 SOUTH PALMETTO AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: PAMELA R. MASTERS

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date