

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156554

Entity Name: PALM FISH LIGHTING, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

2227 UNIVERSITY PARKWAY  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

5615 43RD AVE. E.  
BRADENTON, FL 34208

## New Mailing Address:

FEI Number: 20-0542021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ACCOUNTING SERVICES & SYSTEMS, INC.  
1717 CHEYENNE  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

DOIG, GILLIAN D  
5615 43RD AVENUE EAST  
BRADENTON, FL 34208 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: GILLIAN D DOIG

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DOIG, DEREK D  
Address: 5615 43RD AVE. E.  
City-St-Zip: BRADENTON, FL 34208

Title: S ( ) Delete  
Name: DOIG, DEREK  
Address: 5615 43RD AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: T ( ) Delete  
Name: DOIG, GILLIAN D  
Address: 5615 43RD AVE. E.  
City-St-Zip: BRADENTON, FL 34208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GILLIAN D DOIG

T

01/08/2008

Electronic Signature of Signing Officer or Director

Date