

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001587

FILED
Jun 10, 2009
Secretary of State

Entity Name: ALL TECH LIGHTING SOLUTION INC.

Current Principal Place of Business:

4186 QUAIL WOOD DRIVE
SAINT CLOUD, FL 347727516

New Principal Place of Business:

5712 LACONA DRIVE
ORLANDO, FL 32839

Current Mailing Address:

4186 QUAIL WOOD DRIVE
SAINT CLOUD, FL 347727516

New Mailing Address:

5712 LACONA DRIVE
ORLANDO, FL 32839

FEI Number: 20-0550643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUINOT, ANGEL
4186 QUAIL WOOD DRIVE
SAINT CLOUD, FL 347727516 US

Name and Address of New Registered Agent:

SEGUINOT, ANGEL
5712 LACONA DRIVE
ORLANDO, FL 32809 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: ANGEL SEGUINOT

06/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGEL, SEGUINOT
Address: 4186 QUAIL WOOD DRIVE
City-St-Zip: ST CLOUD, FL 34772

Title: VP () Delete
Name: JACKELINE, ALICEA SEGUINO
Address: 4186 QUAIL WOOD DRIVE
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGEL, SEGUINOT
Address: 5712 LACONA DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Change () Addition
Name: JACKELINE, ALICEA SEGUINO
Address: 5712 LACONA DRIVE
City-St-Zip: ORLANDO, FL 32839

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: ANGEL SEGUINOT

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date