

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003615

FILED
Aug 27, 2008
Secretary of State

Entity Name: J & R MANAGEMENT LIGHTING, INC.

Current Principal Place of Business:

2125 TYBEE RD
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

2125 TYBEE RD
ORLANDO, FL 34769 US

Current Mailing Address:

2125 TYBEE RD
SAINT CLOUD, FL 34769 US

New Mailing Address:

676 AMERICAN HERITAGE PARKWAY
ORLANDO, FL 32809 US

FEI Number: 20-0562799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, RAMON A
2125 TYBEE RD
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MUNOZ, RAMON A
676 AMERICAN HERITAGE PARKWAY
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: RAMON MUNOZ

08/27/2008

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: MUNOZ, RAMON A
Address: 2125 TYBEE RD
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: V () Delete
Name: MUNOZ, CARMEN B
Address: 2125 TYBEE RD
City-St-Zip: SAINT CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, RAMON A
Address: 676 AMERICAN HERITAGE PARKWAY
City-St-Zip: ORLANDO, FL 32809 US

Title: V (X) Change () Addition
Name: MUNOZ, CARMEN B
Address: 676 AMERICAN HERITAGE PARKWAY
City-St-Zip: ORLANDO, FL 32809 US

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: CARMEN B. MUNOZ

V

08/27/2008

Electronic Signature of Signing Officer or Director

Date