

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061995

FILED
Apr 27, 2009
Secretary of State

Entity Name: DUSK TILL DAWN LANDSCAPE LIGHTING, INC.

Current Principal Place of Business:

11550 S.W. 56TH COURT
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

11550 SW 56TH COURT
COOPER CITY, FL 33330 US

New Mailing Address:

11550 S.W. 56TH COURT
COOPER CITY, FL 33330 US

FEI Number: 20-1005372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEYWANG, JESSICA J
Address: 11550 S.W. 56TH COURT
City-St-Zip: COOPER CITY, FL 33330 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HEYWANG, CHRISTOPHER L
Address: 11550 SW 56TH CT
City-St-Zip: COOPER CITY, FL 33330 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: CHRISTOPHER HEYWANG

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date