

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075818

FILED
Apr 23, 2009
Secretary of State

Entity Name: EURO LIGHTS & ELECTRIC GROUP, INC.

Current Principal Place of Business:

2559 COUNTRYSIDE BLVD. STE. 4
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2559 COUNTRYSIDE BLVD. STE. 4
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 13-4282424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOBODA, RUDOLF
8338 36TH AVE N
ST PETERSBURG, FL 33710 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: P () Delete
Name: SCHAEER, INGO
Address: 6310 EAST PROVIDENCE STREET #6
City-St-Zip: NEW PORT RICHEY, FL 34552

Title: V () Delete
Name: SCHAEER, RAINER
Address: 6310 EAST PROVIDENCE STREET #6
City-St-Zip: NEW PORT RICHEY, FL 34552

Title: ST () Delete
Name: BEATE, SCHAEER
Address: 6310 EAST PROVIDENCE STREET #6
City-St-Zip: NEW PORT RICHEY, FL 34552

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAEER, INGO
Address: 3335 JADEWOOD CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

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: INGO SCHAEER

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date