

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075818

FILED
Mar 19, 2010
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:

39344 US HWY 19 N.
TARPON SPRINGS, FL 34689

Current Mailing Address:

2559 COUNTRYSIDE BLVD. STE. 4
CLEARWATER, FL 33761

New Mailing Address:

39344 US HWY 19 N.
TARPON SPRINGS, FL 34689

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
Name: SCHAEER, INGO
Address: 3335 JADEWOOD CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: SCHAEER, ANJA
Address: 3335 JADEWOOD CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: ST
Name: SCHAEER, ANJA
Address: 3335 JADEWOOD CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: AST
Name: SCHAEER, INGO
Address: 3335 JADEWOOD CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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 all other like empowered.

SIGNATURE: INGO SCHAEER

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date