

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075818

FILED
Feb 01, 2011
Secretary of State

Entity Name: EURO LIGHTS & ELECTRIC GROUP, INC.

Current Principal Place of Business:

39344 US HWY 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39344 US HWY 19 N.
TARPON SPRINGS, FL 34689

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

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: ANJA SCHAEER

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date