

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111436

Entity Name: STRAUSS LIGHTING INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

17051 JEAN STREET
#2
FT MYERS, FL 33912 US

Current Mailing Address:

17051 JEAN STREET
#2
FT MYERS, FL 33912 US

New Principal Place of Business:

765 NE 19TH PLACE
SUITE 11
CAPE CORAL, FL 33909 US

New Mailing Address:

765 NE 19TH PLACE
SUITE 11
CAPE CORAL, FL 33909 US

FEI Number: 90-0199802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: HARRAGIN, NIZAM
Address: 2133 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: D () Delete
Name: DUMITRESCU, OCTAVIAN
Address: 4114 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OCTAVIAN DUMITRESCU

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date