

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161146

FILED
Apr 11, 2012
Secretary of State

Entity Name: ROBERT MARTIN LIGHTING SALES, INC.

Current Principal Place of Business:

220 NW 45TH CT
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

220 NW 45TH COURT
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

140 BERRYHILL COODY RD
COCHRAN, GA 31410 US

New Mailing Address:

FEI Number: 20-1934032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT E SR
220 NW 45TH CT
FT. LAUDERDALE, FL 33309 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: PVST
Name: MARTIN, ROBERT E SR
Address: 140 BERRYHILL COODY RD
City-St-Zip: COCHRAN, GA 31014 US

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: ROBERT E. MARTIN, SR.

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date