

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026310

FILED
Mar 18, 2009
Secretary of State

Entity Name: ADVANCED LED LIGHTING, INC.

Current Principal Place of Business:

5901 KENDREW DR.
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5901 KENDREW DR.
PORT ORANGE, FL 32127

New Mailing Address:

2001 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

FEI Number: 20-2440957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHLMAN, ROYCE W
5901 KENDREW DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

H. CHARLES WOERNER, JR., P.A.
2001 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

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: H. CHARLES WOERNER, JR.

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIEHLMAN, ROYCE W
Address: 5901 KENDREW DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VSD () Delete
Name: TAYLOR, BRANDON M
Address: 147 S. SHADOW BREEZE RD.
City-St-Zip: KAYSVILLE, UT 84037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DOWNES, LAWRENCE R
Address: 1205 PARKSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS (X) Change () Addition
Name: TAYLOR, BRANDON M
Address: 147 S. SHADOW BREEZE RD.
City-St-Zip: KAYSVILLE, UT 84037

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: LAWRENCE R. DOWNES

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date