

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028631

Entity Name: P-V LIGHTING SALES, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

UNIT 4104, HARBOR VILLAS
4726 BAY POINT ROAD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

UNIT 4104, HARBOR VILLAS
4726 BAY POINT ROAD
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

UNIT 4104, HARBOR VILLAS
4726 BAY POINT ROAD
PANAMA CITY, FL 32406 US

New Mailing Address:

P.O. BOX 9829
PANAMA CITY BEACH, FL 32417 US

FEI Number: 20-2393774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVY, LOYDE W
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: PSTD () Delete
Name: PEAVY, LOYDE W
Address: 4726 BAY POINT ROAD, UNIT 4104
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEAVY, LOYDE W
Address: 4726 BAY POINT ROAD, UNIT 4104
City-St-Zip: PANAMA CITY, FL 32406 US

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: LOYDE W. PEAVY

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date