

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059385

Entity Name: LITE AS A FEATHER, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

5400-B WEST SAMPLE ROAD
MARGATE, FL 33073

New Principal Place of Business:

Current Mailing Address:

16367 NW 17TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 34-2046101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, DAVID J
5400B WEST SAMPLE ROAD
MARGATE, FL 33073 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: PSTD
Name: CORTES, DAVID JASON
Address: 16367 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PSTD
Name: CORTES, DAVID J
Address: 16367 NW 17 CT
City-St-Zip: PEMBROKE,

Title: VPST
Name: CORTES, VANESSA
Address: 16367 NW 17 CT
City-St-Zip: PEMBROKE,

Title: DS
Name: CORTES, VANESSA
Address: 16367 NW 17 CT
City-St-Zip: PEMBROKE,

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: VANESSA CORTES

VPST

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date