

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096880

FILED
Oct 02, 2009
Secretary of State**Entity Name:** CORAL-LIGHT, INC.**Current Principal Place of Business:**1020 SW 10TH AVENUE
SUITE 2
POMPANO BEACH, FL 33069**New Principal Place of Business:**1020 SW 10TH AVENUE
SUITE 1
POMPANO BEACH, FL 33069**Current Mailing Address:**1020 SW 10TH AVENUE
SUITE 2
POMPANO BEACH, FL 33069**New Mailing Address:**1020 SW 10TH AVENUE
SUITE 1
POMPANO BEACH, FL 33069**FEI Number:** 20-3131504**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCHESE, THERESA
1020 SW 10TH AVENUE, STE 1
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**MARCHESE, DOMINICK J
1020 SW 10TH AVENUE, STE 1
POMPANO BEACH, FL 33069 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: DOMINICK J MARCHESE

10/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARCHESE, THERESA
Address: 1020 SW 10TH AVENUE #2
City-St-Zip: POMPAO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCHESE, DOMINICK J
Address: 1020 SW 10TH AVENUE STE 1
City-St-Zip: POMPAO BEACH, FL 33069

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: DOMINICK J MARCHESE

PRES

10/02/2009

Electronic Signature of Signing Officer or Director

Date