

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098591

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA LIGHTING SALES, INC.

Current Principal Place of Business:

5121 EHRLICH ROAD
SUITE 107A
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5121 EHRLICH ROAD
SUITE 107A
TAMPA, FL 33624

New Mailing Address:

FEI Number: 54-2177486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MARK E
5121 EHRLICH ROAD
SUITE 107A
TAMPA, FL 33624 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: PRES
Name: NEWMAN, MARK E
Address: 5121 EHRLICH ROAD SUITE 107A
City-St-Zip: TAMPA, FL 33624

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: MARK E. NEWMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date