

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149111

FILED
Jan 31, 2011
Secretary of State

Entity Name: COASTAL LIGHTING CONSULTANTS, INC

Current Principal Place of Business:

14028 WEST PARSLEY DR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

5520 80TH PLACE
PINELLAS PARK, FL 33781

Current Mailing Address:

14028 WEST PARSLEY DR
MADEIRA BEACH, FL 33708

New Mailing Address:

5520 80TH PLACE
PINELLAS PARK, FL 33781

FEI Number: 20-3752294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUERFFS, WILLIAM M II
14028 W PARSLEY DR
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

VINESETT, GARY E
5520 80TH PLACE
PINELLAS PARK, FL 33781 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: GARY VINESETT

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUERFFS, WILLIAM M II
Address: 14028 W PARSLEY DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: VINESETT, GARY
Address: 5520 80TH PLACE
City-St-Zip: PINELLAS PARK, FL 33781

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: GARY VINESETT

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date