

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157562

Entity Name: FLA LIGHTING INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1 OAKWOOD BLVD SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

3151 SW 160TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

1 OAKWOOD BLVD SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

3040 SW 30TH AVE
PEMBROKE PARK, FL 33009

FEI Number: 03-0575098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, BRANDON
1 OAKWOOD BLVD SUITE 200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SAMUELS, BRANDON
3040 SW 30TH AVE
PEMBROKE PARK, FL 33009 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:

Electronic Signature of Registered Agent

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVRON, JON
Address: 3040 SW 30TH AVE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D
Name: SAMUELS, BRANDON
Address: 3040 SW 30TH AVE
City-St-Zip: PEMBROKE PARK, FL 33009

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: BRANDON SAMUELS

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date