

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158138

Entity Name: FIVE OAKS LIGHTING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

419 W. LOUISIANA AVENUE
SUITE 2
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

419 W. LOUISIANA AVENUE
SUITE 2
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-3935997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G
100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: MR
Name: BARTHELEMY, STEVE G
Address: 419 W. LOUISIANA AVE
City-St-Zip: TAMPA, FL 33603

Title: MR
Name: SMITH, MICHAEL D
Address: 419 W. LOUISIANA AVE
City-St-Zip: TAMPA, FL 33603

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: STEVE BARTHELEMY

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date