

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015369

Entity Name: FLORIDA ILLUMETEK CORP.

FILED  
Jul 14, 2009  
Secretary of State

## Current Principal Place of Business:

401 E. LAS OLAS BLVD.  
#130-119  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

401 E. LAS OLAS BLVD.  
#130-119  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

PO BOX 1147  
CUYAHOGA FALLS, OH 44223

FEI Number: 20-4220732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PULK, JAMES  
401 E. LAS OLAS BLVD.  
#130-119  
FT. LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PULK, JAMES  
Address: 97501 OVERSEAS HWY. #804  
City-St-Zip: KEY LARGO, FL 33037

Title: STD ( ) Delete  
Name: GRIFFIN, ROGER  
Address: 1261 HUDSON GATE DR.  
City-St-Zip: HUDSON, OH 44236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES M PULK

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date